	1
1	
2	UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK
3	NELSON QUINTANILLA, ALEJANDRO AMAYA, ALEX AMIR
4	AREVALO, MAYNOR FAJARDO, WALTER GARCIA, JOSE L. MARTINEZ, PRACELIS MENDEZ, OSMAR W. PAGOADA,
5	JAVIER QUINTANILLA, EDWIN RIVERA, CARLOS ESCALANTE KEVIN GALEANO, LERLY NOE RODRIGUEZ, JOSE VEGA
6	CASTILLO, JUAN QUINTEROS, and MARCUS TULIO PEREZ,
7	Plaintiffs,
8	
9	-against- Case No: 09-CV-5331
10 11	SUFFOLK PAVING CORP., SUFFOLK ASPHALT CORP., LOUIS VECCHIA, CHRISTOPHER VECCHIA,
12	HELENE VECCHIA, and JOHN DOES 1-5,
13	Defendants.
14	September 23, 2011 11:35 a.m.
15	4875 Sunrise Highway
16	Bohemia, New York
17	
18	EXAMINATION BEFORE TRIAL of WALTER GARCIA,
19	one of the Plaintiffs herein, taken by the
20	Defendants, pursuant to Article 31 of the Civil
21	Practice Law and Rules of Testimony, and Notice
22	and order, held at the above-mentioned time and
23	place, before Karen LaMendola, a Professional
24	Court Reporter and Notary Public of the State of
25	New York.

A P P E A R A N C E S:  LAW OFFICES OF LAUREN GOLDBERG, PLLC Attorneys for Plaintiffs  501 Fifth Avenue New York, New York 10017  BY: LAUREN GOLDBERG, ESQ.  LAW OFFICES OF PATRICK E. McNAMARA CO-Counsel for Plaintiffs 868 Little East Neck Road West Babylon, New York 11704  BY: PATRICK McNAMARA, ESQ.  LAW OFFICES OF IAN WALLACE Co-Counsel for Plaintiffs 501 Fifth Avenue New York, New York 10017  (NOT PRESENT)  ALAW OFFICES OF IAN WALLACE Co-Counsel for Plaintiffs 501 Fifth Avenue New York, New York 10017  (NOT PRESENT)  ALAW OFFICES OF IAN WALLACE Co-Counsel for Plaintiffs 501 Fifth Avenue New York 10017  (NOT PRESENT)  BY: SAUL ZABELL, ESQ.	4		2
LAW OFFICES OF LAUREN GOLDBERG, PLLC Attorneys for Plaintiffs 501 Fifth Avenue New York, New York 10017  BY: LAUREN GOLDBERG, ESQ.  LAW OFFICES OF PATRICK E. McNAMARA Co-Counsel for Plaintiffs 868 Little East Neck Road West Babylon, New York 11704  BY: PATRICK McNAMARA, ESQ.  LAW OFFICES OF IAN WALLACE Co-Counsel for Plaintiffs 501 Fifth Avenue New York, New York 10017  (NOT PRESENT)  ZABELL & ASSOCIATES, P.C. Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  BY: SAUL ZABELL, ESQ.	1		
LAW OFFICES OF LAUREN GOLDBERG, PLLC Attorneys for Plaintiffs 501 Fifth Avenue New York, New York 10017  BY: LAUREN GOLDBERG, ESQ.  LAW OFFICES OF PATRICK E. McNAMARA Co-Counsel for Plaintiffs 868 Little East Neck Road West Babylon, New York 11704  BY: PATRICK McNAMARA, ESQ.  LAW OFFICES OF IAN WALLACE Co-Counsel for Plaintiffs 501 Fifth Avenue New York, New York 10017  (NOT PRESENT)  ZABELL & ASSOCIATES, P.C. Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  BY: SAUL ZABELL, ESQ.	2	APPEARANCES:	
Attorneys for Plaintiffs 501 Fifth Avenue New York, New York 10017  BY: LAUREN GOLDBERG, ESQ.  LAW OFFICES OF PATRICK E. McNAMARA Co-Counsel for Plaintiffs 868 Little East Neck Road West Babylon, New York 11704  BY: PATRICK McNAMARA, ESQ.  LAW OFFICES OF IAN WALLACE Co-Counsel for Plaintiffs 501 Fifth Avenue New York, New York 10017  (NOT PRESENT)  ZABELL & ASSOCIATES, P.C. Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  BY: SAUL ZABELL, ESQ.	3		
5 501 Fifth Avenue New York, New York 10017  BY: LAUREN GOLDBERG, ESQ.  LAW OFFICES OF PATRICK E. McNAMARA Co-Counsel for Plaintiffs 868 Little East Neck Road West Babylon, New York 11704  BY: PATRICK McNAMARA, ESQ.  LAW OFFICES OF IAN WALLACE Co-Counsel for Plaintiffs 501 Fifth Avenue New York, New York 10017  (NOT PRESENT)  ZABELL & ASSOCIATES, P.C. Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  BY: SAUL ZABELL, ESQ.	4		
BY: LAUREN GOLDBERG, ESQ.  BY: LAUREN GOLDBERG, ESQ.  LAW OFFICES OF PATRICK E. McNAMARA Co-Counsel for Plaintiffs 868 Little East Neck Road West Babylon, New York 11704  BY: PATRICK McNAMARA, ESQ.  LAW OFFICES OF IAN WALLACE Co-Counsel for Plaintiffs 501 Fifth Avenue New York, New York 10017  (NOT PRESENT)  ZABELL & ASSOCIATES, P.C. Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  BY: SAUL ZABELL, ESQ.	5	501 Fifth Avenue	
LAW OFFICES OF PATRICK E. McNAMARA CO-Counsel for Plaintiffs 868 Little East Neck Road West Babylon, New York 11704  BY: PATRICK McNAMARA, ESQ.  LAW OFFICES OF IAN WALLACE CO-Counsel for Plaintiffs 501 Fifth Avenue New York, New York 10017  (NOT PRESENT)  ZABELL & ASSOCIATES, P.C. Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  BY: SAUL ZABELL, ESQ.	6		
LAW OFFICES OF PATRICK E. McNAMARA Co-Counsel for Plaintiffs 868 Little East Neck Road West Babylon, New York 11704  BY: PATRICK McNAMARA, ESQ.  LAW OFFICES OF IAN WALLACE Co-Counsel for Plaintiffs 501 Fifth Avenue New York, New York 10017  (NOT PRESENT)  (NOT PRESENT)  ZABELL & ASSOCIATES, P.C. Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  BY: SAUL ZABELL, ESQ.	7	DI. LAUKEN GOLDDENG, ESQ.	
9 Co-Counsel for Plaintiffs 868 Little East Neck Road West Babylon, New York 11704  11 BY: PATRICK McNAMARA, ESQ.  12  13 LAW OFFICES OF IAN WALLACE Co-Counsel for Plaintiffs 14 S01 Fifth Avenue New York, New York 10017  15 (NOT PRESENT)  16  17  ZABELL & ASSOCIATES, P.C. Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  20 BY: SAUL ZABELL, ESQ.	8	TAM OFFICES OF DAMPICK F. Manamada	
10 West Babylon, New York 11704  11 BY: PATRICK McNAMARA, ESQ.  12  13 LAW OFFICES OF IAN WALLACE Co-Counsel for Plaintiffs 14 501 Fifth Avenue New York, New York 10017  15 (NOT PRESENT)  16  17  2ABELL & ASSOCIATES, P.C. Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  20  BY: SAUL ZABELL, ESQ.	9	Co-Counsel for Plaintiffs	
12  13  LAW OFFICES OF IAN WALLACE Co-Counsel for Plaintiffs 14  501 Fifth Avenue New York, New York 10017  15  (NOT PRESENT)  16  17  ZABELL & ASSOCIATES, P.C. Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  20  BY: SAUL ZABELL, ESQ.	10		
LAW OFFICES OF IAN WALLACE Co-Counsel for Plaintiffs 501 Fifth Avenue New York, New York 10017  (NOT PRESENT)  (NOT PRESENT)  ZABELL & ASSOCIATES, P.C. Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  BY: SAUL ZABELL, ESQ.	11	BY: PATRICK McNAMARA, ESQ.	
Co-Counsel for Plaintiffs  501 Fifth Avenue New York, New York 10017  (NOT PRESENT)  (NOT PRESENT)  ZABELL & ASSOCIATES, P.C. Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  BY: SAUL ZABELL, ESQ.	12		
14 501 Fifth Avenue New York, New York 10017  15 (NOT PRESENT)  16  17  ZABELL & ASSOCIATES, P.C.  Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  20  BY: SAUL ZABELL, ESQ.	13		
(NOT PRESENT)  16  2ABELL & ASSOCIATES, P.C. Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  20  BY: SAUL ZABELL, ESQ.	14	501 Fifth Avenue	
17  ZABELL & ASSOCIATES, P.C.  18  Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  20  BY: SAUL ZABELL, ESQ.	15	·	
ZABELL & ASSOCIATES, P.C.  Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  BY: SAUL ZABELL, ESQ.	16	(NOT PRESENT)	
Attorneys for Defendants 4875 Sunrise Highway Bohemia, New York 11716  BY: SAUL ZABELL, ESQ.	17		
Bohemia, New York 11716  BY: SAUL ZABELL, ESQ.	18	Attorneys for Defendants	
, ~	19	4875 Sunrise Highway Bohemia, New York 11716	
21	20	BY: SAUL ZABELL, ESQ.	
	21		
22	22		
23 ALSO PRESENT:	23	ALSO PRESENT:	
24 Adriana Carini, Spanish Interpreter	24	Adriana Carini, Spanish Interpreter	
25	25		

	3
1	<b>J</b>
2	STIPULATIONS
3	
4	IT IS HEREBY STIPULATED AND AGREED
5	by and between the attorneys for the
6	respective parties herein, that filing, sealing
7	and certification be and the same are hereby
8	waived.
9	IT IS FURTHER STIPULATED AND AGREED
10	that all objections, except as to the form
11	of the question shall be reserved to the time of
12	the trial.
13	IT IS FURTHER STIPULATED AND AGREED
14	that the within deposition may be
15	signed and sworn to before any officer
16	authorized to administer an oath, with the same
17	force and effect as if signed and sworn to
18	before the Court.
19	
20	
21	
22	
23	
24	
25	

			4
1			
2	A D R I A N A	C A R I N I, the Spanish	
3	Interpre	eter herein, was duly sworn to	
4	interpre	et the questions from English into	
5	Spanish	and the answers from Spanish into	
6	English	to the best of her ability:	
7	WALTER	G A R C I A, the Witness herein,	
8	having b	een duly sworn through the	
9	Interpre	eter, was examined and testified as	
10	follows:		
11	EXAMINATION B	Y	
12	MR. ZABELL:		
13	Q	Would you please state your full	
14	name for the	record.	
15	А	Walter Garcia.	
16	Q	What is your current address?	
17	А	236 Messina Street, Central Islip,	,
18	New York 11722.		
19	Q	Mr. Garcia, how are you today?	
20	А	Very well.	
21	Q	You understand you're at a	
22	deposition; d	o you not?	
23	А	Yes.	
24	Q	At this deposition, I'm going to	
25	be asking you	questions.	

		5
1		W. Garcia
2	Do yo	u understand that?
3	A Yes.	
4	Q You'r	e required to provide answers
5	to the questions I	ask you.
6	Do yo	u understand?
7	A Yes.	
8	Q If yo	u do not understand a
9	question I ask you,	have an obligation to tell
10	me you do not under	stand the question.
11	Do yo	u understand that?
12	A Yes.	
13	Q If yo	u provide an answer to a
14	question I ask you,	it will be assumed that you
15	understood it.	
16	Did y	ou understand that?
17	A Yes.	
18	Q When	was the last time you drank
19	any alcohol?	
20	) A Eight	years, seven years.
21	. Q Your	eyes look a little bloodshot.
22	Is th	ere any reason why?
23	A None.	
24	Q Have	you used any drugs today?
25	A No.	

		6
1		W. Garcia
2	Q	Yesterday?
3	А	No.
4	Q	In the past week?
5	А	No.
6	Q	Why are you laughing?
7	А	It's been a long time since I
8	stopped doing	g that.
9	Q	How long since you stopped doing
10	drugs?	
11	А	Seven years, eight years. No, no,
12	no, drugs. I	I drank.
13	Q	A lot?
14	A	No, once in a while.
15	Q	Didn't you just say you drank
16	seven or eigh	nt months ago?
17		MR. McNAMARA: Objection.
18	A	No, eight years.
19	Q	How old are you?
20	A	Thirty-four.
21	Q	And you drank eight years ago?
22	A	Yes.
23	Q	What's your date of birth?
24	А	
25	Q	What was your name at birth?

	7
1	W. Garcia
2	A The same one; Walter Garcia.
3	Q You just have two names?
4	A My middle name is Amilcar. My
5	second name is Amilcar.
6	Q How do you spell that?
7	A A-M-I-L-C-A-R.
8	Q Have you ever told an employer
9	that you possessed a name, other than
10	Walter Garcia?
11	A No, I've only used Walter A. Garcia.
12	Q You have never used any other
13	name?
14	A Never, never.
15	Q You understand that you are under
16	oath here today; correct?
17	A Yes.
18	Q And the testimony you give under
19	oath has the same effect as if you were
20	testifying before a Judge in Court.
21	A I know that.
22	Q There are penalties for not
23	telling the truth.
24	Do you understand that?
25	A Yes.

4		8
1		W. Garcia
2	Q	Are you currently employed?
3	А	Yes.
4	Q	Where are you currently employed?
5	A	In Pioneer.
6	Q	Pioneer what?
7	A	Pioneer Asphalt.
8	Q	When did you start work at
9	Pioneer Aspha	alt?
10	A	In March of this year.
11	Q	Where did you work prior to
12	working at Pi	ioneer Asphalt in March?
13	A	I worked for five companies last
14	year.	
15	Q	What are the names of those five
16	companies?	
17	A	Safar (phonetic) Asphalt,
18	Tri-State Pav	ring, Banker (phonetic) Construction,
19	Intercounty,	and Newborn.
20	Q	What's Newborn?
21	A	Asphalt, as well.
22	Q	
23	A	
24	Q	Do you have a Social Security
25	number?	

	9
1	W. Garcia
2	A Yes.
3	Q What is it?
4	A No, I don't know if I can continue
5	answering that.
6	Q You don't have a choice.
7	A Okay, but I need to speak to my
8	attorney.
9	Q Not until you answer the question.
10	What is your Social Security
11	number, sir?
12	A The number that I use is the
13	number that the company has.
14	Q What is it?
15	MR. McNAMARA: Objection.
16	I'm instructing the witness not to
17	answer with a good-faith basis belief
18	that this is subject to the protective
19	order, and accordingly, I'm instructing
20	him not to answer.
21	MR. ZABELL: It's not.
22	MR. McNAMARA: It is. Under
23	MR. ZABELL: No, it's not.
24	I'll tell you what, Patrick, if
25	you want to take an opportunity to speak

12

	12
1	W. Garcia
2	MR. ZABELL: Why don't you go take
3	a minute and speak to him. Explain to
4	him the dangers.
5	MR. McNAMARA: I got it.
6	(Whereupon, a recess was taken at
7	this time from 11:45 a.m. until
8	12:01 p.m.)
9	MR. McNAMARA: As we said before,
10	we believe that this is governed under
11	the protective order, and I'm directing
12	the witness not to answer.
13	Q Did you ever give any of your
14	employers a Social Security number?
15	A Do I have to answer that?
16	Q Yes, you do.
17	A Yes.
18	Q What Social Security number did
19	you give your employer?
20	MR. McNAMARA: Objection.
21	I'm directing the witness not to
22	answer.
23	MR. ZABELL: You can't. You see,
24	if he gave different Social Security
25	numbers, we have a right to look him
	South Shore Court Reporting (631)-235-6218

13 1 W. Garcia 2. up -- we believe he's also given a 3 different name -- we have a right to look 4 him up by Social Security number to look 5 at the various places he has worked, and 6 also to cross-reference his testimony 7 today with the employer that he is suing, 8 or the two employers that he's suing. Wе 9 can cross-reference his schedule that 10 way. He said he has provided that 11 12 information. Now, he has no way out of 13 not answering this, other than saying 14 that he pleads the Fifth Amendment, 15 because he feels that by revealing this 16 information, he implicated himself in a 17 crime. 18 MR. McNAMARA: No, he does not 19 have to answer. The fact that you have a 2.0 legitimate reason for wanting his 21 Social Security number does not mean that 22 he has to give it to you when there is a 23 protective order. 24 MR. ZABELL: Are you acknowledging 25 that I have a legitimate reason?

	14
1	W. Garcia
2	MR. McNAMARA: You may or you may
3	not. I'm not saying whether you do or
4	not. I'm saying that you may, but I'm
5	directing him not to answer.
6	MR. ZABELL: What is your basis?
7	MR. McNAMARA: That his answering
8	could lead to immigration status
9	information.
10	MR. ZABELL: Well, what if I tell
11	you that I'm not going to ask any
12	information about that Social Security
13	number or numbers
14	MR. McNAMARA: You already did.
15	MR. ZABELL: stop.
16	beyond the identification of
17	what those numbers are?
18	MR. McNAMARA: It's not I'm not
19	letting him answer.
20	MR. ZABELL: Let's mark it because
21	we're waiting for a call back from the
22	Judge, and when the Judge calls, we'll
23	address it. If not, we'll probably
24	address it at 12:45 when we break to call

the Court.

25

15 1 W. Garcia 2. MR. McNAMARA: Okay. 3 Q Did you ever file income returns? 4 Α Yes. 5 What Social Security number do you 0 6 put on those income tax returns? MR. McNAMARA: Objection. I'm 8 directing the witness not to answer. 9 MR. ZABELL: On what basis? 10 MR. McNAMARA: The same basis that 11 we discussed five minutes ago. 12 Have you ever provided more than Q 13 one Social Security number to an employer? 14 MR. McNAMARA: Objection. 15 I'm directing the witness not to 16 answer. 17 MR. ZABELL: What's the basis for 18 t.hat.? 19 I'm not asking what the 2.0 Social Security number is. I'm asking 21 him if he has ever provided more than 22 one. 23 MR. McNAMARA: The protective 2.4 order is the basis, and, Counselor, we've 25 been through it before.

16 1 W. Garcia 2. MR. ZABELL: Okay, you know what? 3 I don't want to wait for the Court to 4 call back. I want to address this now. 5 MR. McNAMARA: Okay. I'm going to 6 continue --MR. ZABELL: Well, you can't 8 continue when the Court directs you --9 MR. McNAMARA: Obviously. 10 MR. ZABELL: -- or to have him 11 provide an answer. You know what? We'll 12 wait until 12:45. I'm okay with that. 13 I believe you testified you worked Q 14 for a company called Safar Asphalt; do you 15 recall that? 16 Α Yes. 17 How did they pay you? Q 18 Check. Α 19 Was that a check made out to the Q 20 name Walter Garcia? 21 Α Yes. 22 Q You said you worked for a company 23 call Tri-State; do you recall that? 24 Α Yes. 25 How did they pay you? Q South Shore Court Reporting

(631) - 235 - 6218

17 1 W. Garcia 2. Α Check. 3 Q Did they pay you in a check for 4 all your hours of work? 5 Α Yes. Did Safar Asphalt pay you in a 6 0 7 check for all your hours of work? 8 Α Yes. 9 Q You said you worked for a company called Banker Construction? 10 11 Α Yes. 12 Q How did they pay you? 13 Α By check. 14 Did they pay you in a check for 0 15 all the hours of work? 16 Α Yes. 17 You said you worked for a company Q 18 called Intercounty; do you recall that? 19 Α Yes. 20 Did they pay you by check? Q 21 Α Yes. 22 Did they only pay you by check? Q 23 Α Yes. 24 Q Did they pay you by check for all 25 of your hours of work?

		18
1		W. Garcia
2	A	Yes.
3	Q	Did you work for a company called
4	Newborn Aspha	alt?
5	A	Yes.
6	Q	How did they pay you?
7	A	By check.
8	Q	Did they pay you in anything else
9	but a check?	
10	A	No, only check.
11	Q	When did you work for Intercounty?
12	A	Approximately, June of last year
13	to November.	
14	Q	Did you work on any
15	prevailing-wa	age jobs for Intercounty?
16	A	Yes.
17	Q	What did you do for Intercounty?
18	A	Operating machinery.
19	Q	How much did they pay you per
20	hour?	
21	A	Forty-seven.
22	Q	Is that all they paid you per
23	hour?	
24	А	Yes.
25	Q	They never paid you more than \$47

19 1 W. Garcia 2 per hour; is that correct? 3 When I worked for the City, yes. Α 4 Q Did they ever pay you less than 5 that? 6 Less than \$47? Α 7 Q Yes. 8 Α No. 9 Q Did they ever pay you more than 10 \$47 an hour? 11 Α Yes. 12 When? Q 13 A When I worked for the City. 14 How much did they pay you when you 0 15 worked for the City? 16 Α Fifty-seven. 17 Did they ever pay you anything Q 18 else other than that? 19 Α No. 20 Are you member of a union? Q 21 Α Yes. 22 What union? Q It's 138. 23 Α Did Local 138 know you worked for 24 Q 25 Safar Asphalt?

		20
1		W. Garcia
2	А	Excuse me? Can you repeat that?
3	Q	Did Local 138 know that you worked
4	for Safar Asp	phalt?
5	A	No.
6	Q	Safar Asphalt is not a union
7	company; corr	rect?
8	А	Yes.
9	Q	Did you know you can lose your
10	pension by vi	olating that rule?
11	А	I didn't know. I didn't work
12	there much, e	either.
13	Q	Your lawyers didn't explain that
14	to you?	
15	A	(No verbal response.)
16	Q	Si or no?
17	А	If they explained what?
18	Q	That you could lose your pension.
19		MR. McNAMARA: Objection.
20		Don't answer that.
21	Q	You can answer that.
22		MR. McNAMARA: No.
23	Q	You can answer.
24		MR. McNAMARA: No.
25	Q	You can answer.

		21
1		W. Garcia
2		MR. McNAMARA: No. It is subject
3	to at	torney/client privilege.
4		Don't answer.
5	Q	Do you know you can lose your
6	pension and	union benefits?
7	А	No, I didn't know.
8	Q	No one has ever explained that to
9	you?	
10	A	No.
11	Q	Don't you think they should have?
12		MR. McNAMARA: Objection.
13	Q	You can answer.
14	А	(No verbal response.)
15	Q	Don't you think they should have?
16	А	I don't know. I didn't know.
17	Q	Did the union know you worked for
18	Tri-State?	
19	А	No, they didn't know.
20	Q	Did they know you worked for
21	Banker Const	ruction?
22	А	They did.
23	Q	Is Banker Construction a union
24	company?	
25	А	Yes.

		22
1		W. Garcia
2	Q	The union knew you worked for
3	Intercounty;	right?
4	A	Yes.
5	Q	They didn't know you worked for
6	Newborn Aspha	lt; correct?
7	А	Yes, they know.
8	Q	How do you know they knew?
9	A	Because the union sent me there to
10	work.	
11	Q	Do you speak English?
12	А	I speak English enough to work.
13	Q	Do you write English?
14	А	The same. Enough to be able to
15	explain.	
16	Q	Do you write in Spanish?
17	А	Yes.
18	Q	Did you prepare for this
19	deposition in	any way?
20	А	No.
21	Q	Did you meet with your attorneys
22	at any time?	
23	А	No well, yes, but not before
24	coming here.	
25	Q	So why would you say no, if you
		South Shore Court Penerting

23 1 W. Garcia 2 did meet with them? 3 But not precisely for this. Α 4 But you met with them? Q 5 Α Yes. 6 Please don't lie to me. Q 7 MR. McNAMARA: Objection. 8 Q Okay? 9 Α Okay. 10 We'll get along a lot better if Q 11 you don't lie to me. 12 I'm not lying. Α 13 Okay, ask your attorney. He'll Q 14 We'll get along a lot better if you tell you. 15 don't lie to me. 16 MR. McNAMARA: Objection. 17 Q Okay? 18 Okay. Α 19 Q You promise not to lie? 20 Α Only the truth. I've sworn. 21 Q I know you have. 22 When did you first come to the 23 United States? 24 In '97. Α 25 Where did you work in 1997? Q

		24
1		W. Garcia
2	А	In a restaurant.
3	Q	What restaurant?
4	А	Meehan's. That is in
5	Huntington Vi	llage.
6	Q	Did you work in 1998?
7	A	Yes.
8	Q	Where did you work in 1998?
9	A	In the same place, Meehan's.
10	Q	Did you work in 1999?
11	A	Yes.
12	Q	Where did you work in 1999?
13	A	In the same restaurant, Meehan's.
14	Q	You worked at Meehan's until what
15	day?	
16	А	What day, I don't remember, but I
17	do remember t	hat I worked there three years.
18	Q	So, 1997, 1998, and 1999?
19	A	Yes.
20	Q	Were you paid in cash or check at
21	Meehan's?	
22	А	Cash.
23	Q	Did you report that cash on your
24	income tax re	eturn?
25	А	No.

		25
1		W. Garcia
2	Q	Did you file an income tax return
3	in 1997, 1998	3, or 1999?
4	A	No.
5	Q	Where did you work in the
6	year 2000?	
7	А	Suffolk Paving.
8	Q	Where did you work in 2001?
9	А	In Suffolk Paving.
10	Q	Where did you work in 2002?
11	А	In Suffolk Paving.
12	Q	Where did you work in 2003?
13	A	In August, 2003, I stopped working
14	at Suffolk Pa	aving.
15	Q	Why?
16	A	Because they offered me a job
17	earning more	per hour than in Suffolk Paving.
18	Q	Who offered you that job?
19	А	Pave-Co.
20	Q	Where did you work from August
21	of 2003 to De	ecember of 2003?
22	А	I worked from August 2003 until
23	June 2005 in	Pave-Co.
24	Q	Where did you work after June
25	of 2005?	

26

1		W. Garcia
2	А	I returned to Suffolk Paving.
3	Q	Where did you work in 2007?
4	А	In Pave-Co.
5	Q	Where did you work in 2008?
6	А	Suffolk Asphalt.
7	Q	Where did you work in 2009?
8	А	Suffolk Asphalt.
9	Q	Where did you work in 2010?
10	А	In the companies that I said.
11	Q	Say them again.
12	A	Safar, Tri-State, Intercounty
13	Banker, Newbo	orn.
14	Q	In 2009, you testified that you
15	worked for Su	ffolk Asphalt; correct?
16	A	Yes.
17	Q	Did you work for any companies,
18	other than Su	ffolk Asphalt in 2009?
19	A	No.
20	Q	In 2008, you testified that you
21	worked for Su	iffolk Asphalt; is that correct?
22	A	Yes.
23	Q	Did you work for any companies,
24	other than Su	iffolk Asphalt in 2008?
25	А	I started working in April
		South Shore Court Reporting

27 1 W. Garcia 2 of 2008, and in January to April, I worked at 3 Pave-Co. 4 Q So you're saying in January 5 through what month? 6 Α April. 7 January through April, you worked Q 8 for Pave-Co; is that what your testimony is? 9 A I worked in 2007 for Pave-Co until 10 April 2008. 11 In 2006, you testified you worked Q 12 for Suffolk Paving; is that correct? 13 MR. McNAMARA: Objection. 14 (No verbal response.) Α 15 Yes? Q 16 Α Yes. 17 Q Did you work for any companies, 18 other than Suffolk Paving in 2006? 19 Α No. 20 In 2005, who did you work for? Q 21 Α The same thing; for Pave-Co and 22 for Suffolk. 23 When did you work for Suffolk? Q 24 MR. McNAMARA: Objection. 25 Α (No verbal response.)

$\sim$	$\sim$
٠,	$\circ$

			28
1		W. Garcia	
2	Q	When in 2005 did you work for	
3	Suffolk?		
4		MR. McNAMARA: Objection.	
5	А	I am trying to remember.	
6	Q	Try.	
7	А	In June, I started to work in	
8	Suffolk.		
9	Q	Really? Because you just	
10	testified tha	at you worked for Pave-Co in June	
11	of 2005.		
12		MR. McNAMARA: Objection.	
13	Q	Are you lying to me?	
14		MR. McNAMARA: Objection.	
15	А	I am not lying.	
16	Q	Well, you just testified in June	
17	of 2005, you	worked for Pave-Co.	
18		MR. McNAMARA: Objection.	
19	А	(No verbal response.)	
20	Q	The record takes down everything	
21	you say. You	can't lie here.	
22	А	Maybe I made a mistake, but I kno	WC
23	that in June	of 2005, I worked for Suffolk.	
24	Q	So before you lied to me when you	1
25	said you work	ted for Pave-Co?	

$\sim$	$\sim$
٠,	( )

			29
1		W. Garcia	2 )
2		MR. McNAMARA: Objection.	
3	А	I worked in Pave-Co 2003 to	
4	from August 2	2003 to June 2005.	
5	Q	So you're testifying that you	
6	worked for Pa	ave-Co from August 2003 to June	
7	of 2005 now?		
8	А	That's what I said before.	
9	Q	Are you sure?	
10		MR. McNAMARA: Objection.	
11	А	Sure.	
12	Q	After June of 2005, who did you	
13	work for?		
14		MR. McNAMARA: Objection.	
15	А	For Suffolk.	
16	Q	Suffolk what?	
17	А	Suffolk Paving.	
18	Q	And only Suffolk Paving; correct	?
19	А	Yes.	
20	Q	Who did you work for in 2002?	
21		MR. McNAMARA: Objection.	
22	А	Suffolk Paving.	
23	Q	Did you work for anybody else,	
24	other than Si	affolk Paving, in 2002?	
25		MR. McNAMARA: Objection.	
		South Shore Court Penerting	

		30
1		W. Garcia
2	А	No.
3	Q	In 2001, who did you work for?
4		MR. McNAMARA: Objection.
5	А	For Suffolk Paving.
6	Q	And only Suffolk Paving?
7	А	Yes.
8	Q	Suffolk Paving gave you a paycheck
9	for each week	you worked; correct?
10	А	Yes.
11	Q	The hours that you worked were
12	reflected on	the paycheck; correct?
13	А	Not the ones I worked.
14	Q	So there were hours on all of your
15	paychecks?	
16	А	There were hours that I worked,
17	hours that th	ey paid me, but not the hours that
18	I worked.	
19	Q	So you're saying that there were
20	hours that yo	ou worked on your paycheck; correct?
21	А	But not all.
22	Q	When you worked for
23	Suffolk Aspha	alt, you received weekly paychecks;
24	correct?	
25	А	Yes.

31 1 W. Garcia 2. Q Those paychecks reflected the hours that you worked; correct? 3 4 Not the ones that I worked. Α 5 So you were paid for hours that 0 6 you didn't work? 7 MR. McNAMARA: Objection. 8 Α They paid me the ones that he 9 wanted to pay me, not the ones that I worked. I 10 worked more than those. 11 In 2009, how many hours did you 12 work? 13 Α Weekly, we only worked fifty to seventy hours. 14 15 Every week you worked fifty to 16 seventy hours? 17 Yes, and sometimes seventy, fifty. Α 18 0 What if it was a rainy day like 19 today; would you work on a day like today? 20 Α Yes. They sent us to work, but if 21 it was in the morning and it was raining, then 22 we didn't work, but if we were already at work 23 and it rained later, then we'd still work. 24 So there were some days that you Q 25 didn't work because of rain, correct?

		32
1		W. Garcia
2	А	Yes.
3	Q	There were some days in the winter
4	where you cou	ldn't work because it was cold;
5	correct?	
6	А	Yes.
7	Q	And there was sometimes when there
8	wasn't work t	o be done; correct?
9	А	There was always work.
10	Q	Sometimes there was no work, and
11	you were sent	home, because there was no work to
12	do; correct?	
13		All your coworkers already
14	testified to	it.
15	А	Again, can you ask me the
16	question?	
17	Q	No, answer it.
18	А	No, what you said at first.
19	Q	Yes, answer it.
20		MR. McNAMARA: Objection.
21	А	I don't remember what you said.
22	Q	Are you not listening to the
23	questions I'm	asking you?
24		MR. McNAMARA: Objection.
25	А	The first one, yes, but then you

33

		33
1		W. Garcia
2	confused me w	ith the other one you asked.
3	Q	Go ahead, answer the first one.
4	A	I'm not sure what it is that you
5	said to me.	
6	Q	Are you playing games, sir?
7		MR. McNAMARA: Objection.
8	A	No. I just want to be sure of
9	what I'm going	g to say.
10	Q	Just say the truth. I'm sure
11	somebody told	you to say that.
12		MR. McNAMARA: Objection.
13	A	No, no.
14	Q	No, nobody told you to tell the
15	truth?	
16		MR. McNAMARA: Objection.
17	A	The truth, yes. That's why I want
18	to say, the t	ruth, but I want to be sure of what
19	it is that you	u said.
20	Q	Right. I told you to say the
21	truth; correct	t?
22		MR. McNAMARA: Objection.
23	А	Yes.
24	Q	You promised me you would tell the
0.5		

South Shore Court Reporting (631)-235-6218

25 truth; correct?

		34
1		W. Garcia
2		MR. McNAMARA: Objection.
3	А	Yes.
4	Q	Stop playing games and answer the
5	question.	
6		MR. McNAMARA: Objection.
7	А	If you ask me the question again,
8	I will answer	it, but you confused me with the
9	second questi	on you asked.
10	Q	There were times when you didn't
11	work a full w	week, because there was not enough
12	work; correct	?
13	А	There was always work. Sometimes
14	we didn't wor	ck, but it was because of rain.
15	Q	What about snow?
16	А	In December to March, we didn't
17	work.	
18	Q	You never worked in December to
19	March?	
20	А	Suffolk Paving would call me to go
21	clean up snow	7.
22	Q	I thought you just said you didn't
23	work from Dec	ember to March.
24		Are you lying?
25		MR. McNAMARA: Objection.

		35
1		W. Garcia
2	A	He would pay us. He would pay us
3	cash.	
4	Q	How much cash?
5	А	\$20 an hour.
6	Q	That's what you got paid; \$20 an
7	hour; correct	:?
8	А	Yes.
9	Q	How often did you get paid in cash
10	from Suffolk	Asphalt?
11	А	Only for the snow.
12	Q	You never got any cash payments
13	from Suffolk	Asphalt, other than in December
14	through March	1?
15	А	Yes, sometimes.
16	Q	Okay. How much would you get?
17	А	When we didn't work well, when
18	there was a j	ob like a driveway, he would pay
19	us he woul	d pay me \$200 a week I'm sorry,
20	a day.	
21	Q	\$200 a day?
22	А	Yes.
23	Q	What did you do with that money?
24	А	I would take it to bring food to
25	my kids.	

			36
1		W. Garcia	
2	Q	How many children do you have?	
3	А	Three.	
4	Q	How old are they?	
5	A	Eleven, nine, and one year.	
6	Q	Do you live with your children?	
7	А	Yes.	
8	Q	Where do you live with your	
9	children?		
10	А	In the	
11	Q	What town is that?	
12	А	Central Islip.	
13	Q	Are you married?	
14	А	Yes.	
15	Q	What is your wife's name?	
16	A	Nellie Garcia.	
17	Q	When did you marry Nellie Garcia?	?
18	А	In the year, I don't remember, bu	ıt
19	I do remember	that it was June 10th.	
20	Approximately	, six or seven years.	
21		No, no, no, no. Nine years,	
22	eight years.		
23	Q	You don't know when you married	
24	your wife?		
25	А	I only remember the date, but the	€
		South Shore Court Reporting	

		37
1		W. Garcia
2	year, I don't	remember.
3	Q	Do you have a marriage license?
4	A	Yes.
5	Q	From where?
6	A	Huntington.
7	Q	You just don't know the year that
8	you married h	er?
9	А	I don't remember.
10	Q	Is she your only wife?
11	A	Yes.
12	Q	The three children that you
13	identified, t	he eleven-year-old, the
14	nine-year-old	, and the one-year-old, those are
15	your only chi	ldren?
16	A	Yes.
17	Q	Do you own your home at
18		
19	А	No.
20	Q	Do you rent?
21	А	Yes.
22	Q	Do you rent a home or an
23	apartment?	
24	A	An apartment.
25	Q	Do you own a vehicle?
	S	South Shore Court Reporting (631)-235-6218

				38
1			W. Garcia	
2		A	Yes.	
3		Q	What vehicle do you own?	
4		A	Nissan Altima.	
5		Q	For how long have you had a	
6	Nissan	Altima	?	
7		A	Four or five years.	
8		Q	Four or five years?	
9		A	Yes, about four or five.	
10		Q	Do you have a driver's license?	
11		A	Yes.	
12		Q	May I see it?	
13		A	Do I have to do that?	
14		Q	Yes.	
15			MR. McNAMARA: You can show him	
16		your d	river's license.	
17		A	(Witness complies.)	
18			(Document consisting of a copy of	<del>-</del>
19		Mr. Ga	rcia's driver's license was marke	d
20		as Def	endants' Exhibit Number 11, for	
21		identi	fication, as of this date.)	
22		Q	Do you remember when I asked you	
23	before	how ma	ny names you have?	
24		A	Yes.	
25		Q	And you lied to me?	
			South Chang Count Depart in	

			39
1		W. Garcia	
2	A	You didn't ask me or tell me abou	ıt
3	the last name	es.	
4	Q	Do you remember when you lied to	
5	me, and you s	said you had three names? Do you	
6	remember that	you said you only went by the na	me
7	of Walter Ami	lcar Garcia?	
8	А	(No verbal response.)	
9	Q	Why did you lie to me and not tel	11
10	me that you a	also had the last name Mendez?	
11	А	Because here in the United States	S,
12	only Walter A	A. Garcia.	
13	Q	Really? Because here, you	
14	indicated tha	at it was Walter Amilcar Garcia Me	ndez.
15		Why did you lie to me?	
16		MR. McNAMARA: Objection.	
17	А	(No verbal response.)	
18	Q	Why did you lie to me?	
19	А	(No verbal response.)	
20	Q	Why did you lie to me?	
21	А	No, I didn't lie.	
22	Q	Why did you lie to me?	
23	А	I didn't like. It's only that yo	ou
24	didn't ask me	e for the last, last name.	
25	Q	Why do you have a Maryland	

40 1 W. Garcia driver's license? 2. 3 MR. McNAMARA: Objection. 4 Α Because it's more easy. It was --5 I had -- it was more -- it was easier to get a 6 Maryland license. 7 Do you live in Maryland? Q 8 Α No. 9 Q Have you ever lived in Maryland? 10 Α Yes. 11 When did you live in Maryland? Q 12 In 2000 -- no, in 1999, I lived Α 13 there for two months. 14 That was the last time you lived 15 in Maryland? 16 Α Yes. 17 So you lied to the State of Q 18 Maryland to get a driver's license; correct? 19 Α No. I lived there. 20 In 1999; correct? Q 21 Α For two months. 22 But you didn't live there in 2007; Q 23 correct? 24 Α No. 25 You didn't live at Q

		41
1		W. Garcia
2	А	I lived there.
3	Q	When?
4	А	In two months in 1999.
5	Q	You understand that you had to
6	represent tha	t you lived there in the year 2007
7	in order to g	et your license; correct?
8	А	(No verbal response.)
9	Q	You understand that; don't you?
10	А	That I again, please. Sorry.
11	Q	Do you understand that you lied to
12	them? You sa	id you lived there on May 25, 2007,
13	and you didn'	t. You signed a document saying
14	that you did.	Are you aware of that?
15	А	(No verbal response.)
16	Q	Are you aware of that?
17	А	(No verbal response.)
18	Q	Yes or no?
19	А	Yes.
20	Q	You know that that's a violation
21	of the law?	
22	А	But it's needed to have an
23	identificatio	on.
24	Q	So it was necessary for you to
25	lie. Is that	what you're saying?

42 1 W. Garcia 2. Α It's better to have an ID than not 3 to have one. 4 So it's okay to lie if it's for Q 5 something you need; correct? 6 MR. McNAMARA: Objection. 7 Α (No verbal response.) 8 Q Right? 9 Α No, no. It's not necessary to 10 lie, but I think -- I do think that it is better to say to someone -- to a police officer, this 11 12 is my license. 13 But it's false; correct? Q 14 А It's not false. 15 Mr. Garcia -- you go by the name Q 16 of Mr. Garcia; correct? 17 Α Yes. 18 You don't go by the name 0 19 Mr. Mendez; do you? 20 Α No. 21 0 You don't even use the name 22 Mendez; right? 23 Α No. 24 But you put it on your license; Q 25 correct?

43 1 W. Garcia 2. Α Yes. 3 I'm going to be asking you Q 4 questions. If I ask you a yes-or-no question, 5 you're required to provide me a yes-or-no 6 answer. 7 Do you understand that? 8 Α Yes. 9 Q Just answer the questions that I 10 ask of you. 11 Did you understand that? 12 Α Yes. 13 In 2007, you filled out on Q 14 application to get a driver's license in 15 Maryland; did you not? 16 (No verbal response.) Α 17 Yes or no? Q 18 No, it wasn't an application. Α 19 had my license, but I couldn't change it 20 I had to do it in Maryland. anymore. 21 Q Why didn't you get a New York 22 license? 23 Because I don't have the permit, Α 24 the authorization. 25 You don't have permission from Q

		44
1		W. Garcia
2	Maryland, bec	cause you don't live there; correct?
3	А	(No verbal response.)
4	Q	Yes or no? Just say yes or no.
5	A	It's just that it's more easier to
6	have a licens	se before, it was easier to have
7	a license wit	ch Maryland.
8	Q	So before, it was easier to lie to
9	Maryland thar	n it was to lie to New York;
10	correct?	
11	A	(No verbal response.)
12	Q	Yes or no?
13	A	It's not that I had to lie to
14	Maryland, but	the laws in New York are not the
15	same as in Ma	aryland.
16	Q	What laws are those?
17	A	To have a license.
18	Q	What laws are you specifically
19	referring abo	out?
20	A	To obtain a permit, an
21	authorization	n to get a license.
22	Q	Are you authorized to have a
23	license in th	ne State of New York?
24	А	No.
25	Q	Why?

	45
1	W. Garcia
2	A Because I can't.
3	Q Why?
4	A Because I can't have a license.
5	Q Why?
6	MR. McNAMARA: I'm objecting.
7	Objection.
8	MR. ZABELL: You waived the
9	objection. He's already answered. He
10	just didn't give a complete answer.
11	You should have objected maybe
12	three or four questions ago.
13	MR. McNAMARA: I'm objecting now.
14	Q Have you ever been arrested?
15	A No.
16	Q Either in this country or another?
17	A In nowhere.
18	MR. McNAMARA: I'd like to have
19	all questions and answers regarding
20	Mr. Garcia's driver's license marked
21	confidential, pursuant to the
22	confidentiality agreement.
23	MR. ZABELL: I object to the
24	designation of confidential. You are
25	familiar with the confidentiality

46 1 W. Garcia You know what steps to take 2. agreement. 3 to test out your designation, but it was 4 objected to. 5 MR. McNAMARA: Okay, thank you. 6 MR. ZABELL: The obligation is on 7 you. 8 MR. McNAMARA: Thank you, 9 Counselor. 10 MR. ZABELL: You're welcome. 11 0 When you renewed your license 12 in 2007, you indicated to the State of Maryland 13 that you still lived there; correct? 14 Α Yes. 15 When you didn't live there; Q 16 correct? 17 Yes. Α 18 So you lied to them; correct? 0 19 Α But it was necessary in order to 20 be able to have an ID. 21 Q Right. It was necessary for you 22 to lie in order to get something you wanted; 23 correct? 24 For the need. Α 25 Yes. So if you have a need for Q

	47
1	W. Garcia
2	something, it's okay to lie for it; correct?
3	MR. McNAMARA: Objection.
4	A Yes, if it's a need as to have an
5	ID, any ID. It's better my license I'm
6	sorry that I am saying this, but it's better to
7	have something legal than to have nothing at
8	all.
9	Q So that's why you feel it was okay
10	to lie about this?
11	A Yes, because I needed a license.
12	Q And you needed a license, because
13	that was how you would make money; correct?
14	A I wasn't thinking about making
15	money. I thought about my identification.
16	Q But this isn't you in the picture;
17	is it? This is somebody else; isn't i?
18	MR. McNAMARA: Objection.
19	A That's me 100 percent.
20	Q Your ears aren't this big; are
21	they?
22	MR. McNAMARA: Objection.
23	A (No verbal response.)
24	Q Are they?
25	A How do you see them? I'm asking:

48 1 W. Garcia 2 How do you see them? I'm not under oath. You have to 3 4 answer the questions. 5 That's not you; is it? 6 MR. McNAMARA: Objection. 7 Of course, it is me. It is I. Α 8 MR. ZABELL: Let the record 9 reflect that Lauren entered and 10 interrupted the questioning. 11 (Whereupon, Ms. Goldberg entered 12 the conference room.) 13 That's somebody else; isn't it? Q 14 Α No, sir. 15 Have you had any plastic surgery Q 16 done? 17 Α No, never. That is me. 18 Have you lost any weight since 0 19 taking this picture? 20 Α I was thinner. It's possible. 21 You're saying you were thinner in Q 22 this picture? 23 If that is how you see it. Α 24 I'm asking you. Q 25 Α Well, for sure. Yeah, maybe, yes.

49 1 W. Garcia 2. That's what it looks like. 3 I'm not saying what it looks like. Q 4 You knew how much you weighed when 5 you took this picture; didn't you? 6 And if I knew, I don't remember. Α 7 Who lives at 12812 Claxton Drive? 0 8 Α A friend of mine. 9 Q So you had the license sent to 10 your friend's house? 11 Α No. Because they gave it to me at 12 Motor Vehicles that same day. 13 You used your friend's address? Q 14 Α Yes. 15 What is your friend's name? Q 16 Α Marvin. 17 Marvin what? Q 18 Α Rodriquez. 19 Q So Marvin helped you commit this 20 fraud; correct? 21 MR. McNAMARA: Objection. 22 Α No. 23 Did you tell Marvin that you were 0 24 using his address? 25 Α Yes.

	50
1	W. Garcia
2	Q Did he charge you to let you use
3	his address?
4	A No.
5	Q You just figured you could use his
6	address, because that would help you get what
7	you wanted; correct?
8	MS. GOLDBERG: Objection.
9	A I'm sorry, again?
10	Q Answer the question.
11	A If you can repeat it, please?
12	Q Were you not listening to the
13	question I asked you?
14	MR. McNAMARA: Objection.
15	A It would be great to have the
16	question heard back.
17	MS. GOLDBERG: He said he doesn't
18	MR. ZABELL: Lauren, remain
19	silent. You have an attorney here who is
20	defending this deposition. If you do not
21	have the ability to behave at this
22	deposition, I'm going to ask you to step
23	out.
24	Do you understand?
25	MS. GOLDBERG: I'm
	South Shore Court Reporting

	51
1	W. Garcia
2	MR. ZABELL: Do you understand?
3	MS. GOLDBERG: I'm simply
4	saying
5	MR. ZABELL: Simply nothing.
6	There is an attorney defending
7	this deposition. Remain silent while the
8	individual answers the question. If
9	you're incapable of doing that, I'm going
10	to ask you to leave.
11	MS. GOLDBERG: Mr. Zabell, I would
12	appreciate it if you could keep your tone
13	to a civil tone.
14	MR. ZABELL: And I would
15	appreciate it if you would sit there and
16	remain silent while Mr. Patrick McNamara
17	is defending this deposition.
18	Q Answer the question.
19	A I am not sure of what I'm to say.
20	You have to do the question again.
21	Q How about you say the truth?
22	MR. McNAMARA: Objection.
23	A I am saying the truth.
24	Q Do you remember the question?
25	A No, I don't remember.

		52
1		W. Garcia
2	Q	How would you characterize your
3	memory?	
4	А	I don't know.
5	Q	Is it good, bad, medium?
6	А	Good, I think.
7	Q	You think?
8		Do you remember how much you
9	weighed when	you took this picture?
10	A	No.
11		MR. ZABELL: Let the record
12	reflec	t that I was holding up Exhibit 11.
13	Q	How much do you weigh now?
14	A	I am 175.
15	Q	Were you heavier or lighter when
16	you took the	picture in Exhibit 11?
17	А	Less heavy.
18	Q	Less heavy; did you say?
19	A	Yes.
20	Q	So you were less heavy when you
21	lied to the S	tate of Maryland in order to get
22	your license;	correct?
23		MS. GOLDBERG: Objection.
24	A	Yes.
25	Q	You were less heavy when you
	S	South Shore Court Reporting (631)-235-6218

	5
1	W. Garcia
2	committed fraud against the State of Maryland?
3	MR. McNAMARA: Objection.
4	MS. GOLDBERG: Objection.
5	A Yes.
6	Q But you committed fraud so you
7	could get your driver's license; correct?
8	MR. McNAMARA: Objection.
9	A If that is fraud, but for me, it's
10	not fraud.
11	Q It's not fraud because you needed
12	your driver's license; correct?
13	A Yes.
14	Q So it's okay to lie when you're
15	lying to get something that you want or need;
16	correct?
17	MR. McNAMARA: Objection.
18	MS. GOLDBERG: Objection.
19	A If that is to lie, the only time
20	that I have lied in the United States is for my
21	license.
22	Q You never lied anywhere else?
23	A I'm talking about law. I'm
24	speaking about law of the United States.
25	MR. ZABELL: At this point, I find

1	W. Garcia
2	it necessary to lecture both Plaintiffs'
3	Counsel. One of you and only one of you
4	will be making objections here today.
5	Am I clear? You may have a few
6	moments to confer to determine which one
7	it's going to be, but if both of you feel
8	compelled to object, one of you is going
9	to be asked to leave, or you simply write
10	your objections down and pass it to
11	whoever you will determine is going to
12	make the objections.
13	Am I clear?
14	MR. McNAMARA: You're clear.
15	At this time, I think it would be
16	appropriate for us to take a quick break.
17	MR. ZABELL: Are you asking for a
18	break?
19	MR. McNAMARA: I'm telling the
20	court reporter.
21	MR. ZABELL: Well, we ask at my
22	depositions, and if you're asking for a
23	break, I will grant you that break, but
24	you need to tell me that you are asking
25	for that break.

	55
1	W. Garcia
2	MR. McNAMARA: I'm asking,
3	Counselor, and thank you. I appreciate
4	it.
5	MR. ZABELL: You're very welcome.
6	(Whereupon, a recess was taken at
7	this time from 2:00 p.m. until 2:15 p.m.)
8	Q Mr. Garcia, you had an opportunity
9	to speak with your attorneys?
10	A Yes.
11	Q And you did, in fact, speak with
12	them; correct?
13	A Yes.
14	Q Were you shown any documents?
15	A No.
16	Q Do you know what the number
17	is; do you know what that is?
18	MS. GOLDBERG: I'm going to object
19	to that question, and I belive, again,
20	Saul I'm sorry, Mr. Zabell that
21	you, again, are trying to ask about
22	Social Security numbers.
23	If I am wrong, you can please tell
24	me so, and that has already been objected

to as per the court order.

25

_	
<b>'</b>	<b>6</b>

1	W. Garcia
2	Q Do you know what that number is?
3	MS. GOLDBERG: Again, I'm
4	Q Yes or no?
5	MS. GOLDBERG: I'm directing my
6	client not to answer the question.
7	MR. ZABELL: Then, we will be
8	calling Judge Tomlinson.
9	Ask him to step out while we do
10	this.
11	MS. GOLDBERG: Ms. Interpreter,
12	please tell him that we are going to call
13	the Judge, and while we call the Judge,
14	he needs to step out of the room.
15	(Whereupon, the witness left the
16	conference room.)
17	(Whereupon, a call was made to
18	Judge Tomlinson, and the following
19	colloquy was had:)
20	(Whereupon, a recorded voice
21	mailbox was heard, and the following
22	message was left by Mr. Zabell:)
23	MR. ZABELL: Hi. Good afternoon,
24	Judge Tomlinson, Saul Zabell. I am at a
25	deposition. Ms. Goldberg just appeared
	South Shore Court Reporting (631)-235-6218

57 1 W. Garcia 2. at this deposition replacing Patrick McNamara who was defending. 3 4 As soon as Ms. Goldberg appeared, 5 she has instructed the deponent not to 6 answer certain questions regarding the 7 Social Security number that he provided 8 to one of the defendants. He provided it 9 to -- we believe, a different one to 10 another one of the defendants. 11 We were questioning him if he knew 12 what the Social Security number was, and 13 then, we read the number to him and asked 14 him to confirm that. 15 Ms. Goldberg has advised him not 16 to answer. This is a discovery dispute. 17 We are in the middle of the deposition. 18 I can be reached at (631) 589-7242. 19 We will continue with this 2.0 deposition in the meantime, knowing quite 21 well that Your Honor's docket is packed 22 pretty tightly today which might mean 23 that we have to bring this individual 24 back for another day of testimony

South Shore Court Reporting (631)-235-6218

regarding this subject.

25

_	$\circ$	
$\neg$	$\times$	

	58
1	W. Garcia
2	Again, I can be reached at
3	(631) 589-7242. Thank you.
4	MS. GOLDBERG: Your Honor, I want
5	to indicate that I do believe that these
6	questions violate the protective order
7	that Your Honor has already issued in
8	this case.
9	MR. ZABELL: Thank you, Your Honor.
10	MS. GOLDBERG: Thank you, thank
11	you.
12	(Whereupon, the telephone
13	conversation was concluded.)
14	MS. GOLDBERG: Okay, he should be
15	brought back.
16	MR. ZABELL: When I'm ready.
17	MS. GOLDBERG: Okay.
18	MR. ZABELL: Are you all right?
19	You look like you have a little rash.
20	MS. GOLDBERG: You look like
21	you're so uncomfortable. You look like
22	you are so uncomfortable.
23	Are we continuing, or what are we
24	doing right now? Are we taking a break?
25	MR. ZABELL: You're going to sit
	South Shore Court Reporting

	59
1	W. Garcia
2	down, and keep your mouth shut while we
3	depose your client.
4	MS. GOLDBERG: That's nice.
5	That's a nice way to talk as a
6	professional.
7	(Whereupon, a recess was taken at
8	this time from 1:20 p.m. until 1:25 p.m.)
9	(Whereupon, the witness entered
10	the conference room.)
11	(Whereupon, Mr. McNamara was no
12	longer present at the deposition.)
13	Q You just took a break and spoke to
14	your attorney; correct?
15	A Yes.
16	Q Did she show you any documents?
17	A No.
18	Q What were some of the jobs that
19	you worked at for Suffolk Paving in 2005?
20	A Which were the jobs?
21	Q Yes.
22	A I don't remember.
23	Q Well, did you write them down
24	anywhere?
25	A I would write them down, and then,
	South Shore Court Reporting

60 1 W. Garcia 2. I would leave them on the desk of Tom, but I 3 don't remember. 4 You don't remember any of the jobs Q 5 you worked at? 6 Α (Nodding.) 7 Answer the question verbally. Q 8 Α No. 9 Q Do you remember any of the days 10 that you worked in 2005 for Suffolk Paving? 11 MS. GOLDBERG: Objection to form. 12 You may disregard the attorney's Q 13 speaking objections and answer the question. 14 I don't remember. 15 Well, is there anything you can Q look at that will help you remember? 16 17 If I pass by a street, I know that Α 18 I did it, but I don't remember the date. 19 As you sit here right now, you 0 20 have no idea what streets you worked on, what 21 jobs you worked on, and what days you worked on 22 them; is that correct? 23 MS. GOLDBERG: Objection to form. 24 Q You may disregard the objections

South Shore Court Reporting (631)-235-6218

and answer the question immediately.

25

		61
1		W. Garcia
2	A	I don't remember.
3	Q	How much did you make an hour
4	in 2006 worki	ng for Suffolk Paving?
5	A	It $$ \$23.75, and at the end, he
6	paid me \$40.9	9.
7	Q	How much did you make in 2006
8	working for S	uffolk Paving?
9	А	Total, per week?
10	Q	Per hour.
11	А	\$23, \$75.
12	Q	Are you sure?
13	А	Yes. At the end, like in December
14	or January, I	received a check, two checks that
15	he paid me \$4	0.99.
16	Q	So he paid you \$40.99 for some
17	hours and \$23	.75 for some hours; is that your
18	testimony?	
19	А	(No verbal response.)
20	Q	Yes or no?
21	А	(No verbal response.)
22	Q	Yes or no?
23		MS. GOLDBERG: Objection to form.
24		Go ahead, you can answer.
25	Q	Yes or no?

Twenty, and then twenty-seven?

25

Q

		63
1		W. Garcia
2	А	No, twenty-seven.
3	Q	In 2008, you applied to work at
4	Suffolk Aspha	alt again; did you not?
5	A	Yes.
6	Q	How much did you earn per hour
7	in 2008?	
8	A	\$40.99 until June, because as of
9	June, he paid	d me more.
10	Q	How much more?
11	A	\$42 \$44, he gave me \$44.
12	Q	Who is the "he" that you are
13	talking about	:?
14	А	What I referred?
15	Q	Yes. Who was the "he" that you
16	were referrir	ng to?
17	A	Oh, Suffolk Asphalt.
18	Q	Do you call Suffolk Asphalt a "he"?
19		MS. GOLDBERG: Objection.
20		You can go ahead and answer.
21	A	It's a company. Well, because the
22	owner was Lou	ie Vecchia.
23	Q	Who did you work for in 2009?
24	A	Suffolk Asphalt.
25	Q	How much did you make an hour
		Courth Chang Court Deposition

		64
1		W. Garcia
2	in 2009?	
3	А	Forty-four, and in June, it went
4	up again.	
5	Q	It went up again to what?
6	А	Forty-five.
7	Q	Are you sure?
8	А	Sure.
9	Q	And you got paid \$44 and \$45 an
10	hour for the	hours that you worked in 2009 from
11	Suffolk Aspha	alt?
12		MS. GOLDBERG: Objection to form.
13		You can go ahead and answer.
14	А	The same. He paid me what he
15	felt, but he	did pay me.
16	Q	But you got paid \$44 or \$45 an
17	hour; correct	?
18	А	Yes.
19	Q	Now, did you ever do any side work
20	in 2009?	
21		MS. GOLDBERG: Objection to form.
22		Go ahead and answer.
23	А	No, no.
24	Q	Never did a driveway here and
25	there?	

		65
1		W. Garcia
2	А	For Suffolk?
3	Q	For you or somebody else?
4	A	No.
5	Q	Tell the truth.
6	A	No.
7	Q	So if your coworkers said you did,
8	they'd be lyi	ng; correct?
9		MS. GOLDBERG: Objection to form.
10	Q	Go ahead and answer.
11	A	If my coworkers say if I am lying?
12	I never did a	driveway.
13	Q	So they're lying?
14		MS. GOLDBERG: Objection to form.
15		Go ahead and answer.
16	A	Well, I don't know, but I didn't
17	do a driveway	•
18	Q	You never did a driveway in 2009?
19	A	For myself? Through me?
20	Q	Yes.
21	A	No.
22	Q	What about one of your coworkers,
23	privately?	
24	A	Well, maybe they did, yes, but I
25	didn't.	

6

			6
1			W. Garcia
2		Q	Did they ever pay you to help
3	them?		
4			MS. GOLDBERG: Objection to form.
5			Go ahead and answer.
6		A	No.
7		Q	A little bit?
8		A	No.
9		Q	Go to church?
10		A	Thank God, yes.
11		Q	How often?
12		A	Every day.
13		Q	You go to church every day?
14		A	Yes, sir.
15		Q	What church?
16		A	Christian.
17		Q	Where?
18		A	In Brentwood.
19		Q	What's the name of the church?
20		A	Palabra Miel.
21			MR. ZABELL: What does that mean?
22		Does t	hat mean something?
23			THE INTERPRETER: It means, word,
24		honey.	
25		Q	Who is the priest there?
		:	South Shore Court Reporting (631)-235-6218

		67
1		W. Garcia
2	A	He's not a priest. He's a pastor.
3	Q	What's the pastor's name?
4	А	Marco Lopez.
5	Q	For how long has he been a Pastor
6	there?	
7	А	Approximately, about fifteen
8	years.	
9	Q	How long have you belonged to this
10	church?	
11	A	Six years.
12	Q	Every Sunday, have you gone to
13	church?	
14	A	Yes.
15	Q	Is Sunday the main day of worship
16	at your churc	h?
17	A	Every day, but it is a very
18	important day	, the day Sunday.
19	Q	From what time to what time do you
20	go to church	on Sunday?
21	A	From 10:00 until 4:00 or 5:00.
22	Q	Now, you also said you go to
23	church on Sat	urdays; correct?
24	A	Yes.
25	Q	And you've done that for the last
		South Shore Court Reporting (631)-235-6218

68 1 W. Garcia 2 six years; right? 3 Α Yes. 4 From what time to what time? 0 5 From 7:00 to 10:30. Α 6 7:00 in the morning or 7:00 in the Q 7 evening? 8 Α In the evening. And every Saturday, you've gone to 9 Q 10 church from 7:00 at night until 10:30 at night; 11 correct? 12 MS. GOLDBERG: Objection to form. 13 Go ahead, you can answer. 14 Α No. 15 You're lying to me? No? Q 16 Not every Saturday, but regularly, Α 17 If I have to miss -- well, I'll miss, but yes. 18 if I have the opportunity, I will go. 19 Q How often do you miss? 20 Α Maybe one time a month. 21 0 Now, you said you go to the church 22 every day during the week; correct? 23 Α Yes, when I have enough time. 24 You've done that for the last six Q 25 years; right?

			69
1		W. Garcia	
2	A	Yes.	
3	Q	What time do you go during the	
4	week?		
5	А	To church?	
6	Q	Yes.	
7	А	At 7:00, 7:30.	
8	Q	You go from 7:00 to 7:30 every	
9	night?		
10		MS. GOLDBERG: Objection to form.	
11		Go ahead, You can answer.	
12	Q	Correct?	
13	А	Yes.	
14	Q	And for how long do you stay?	
15	А	Until 10:00, 10:30, 11:00.	
16	Q	You've done that the last six	
17	years; corre	ect?	
18		MS. GOLDBERG: Objection to form.	
19		Go ahead, you can answer.	
20	Q	Correct?	
21	А	Yes.	
22	Q	I can't always hear you over the	
23	babbling of	the person next to you; okay?	
24	A	Okay.	
25		MS. GOLDBERG: Objection.	
		Couth Chang Count Departing	

		70
1		W. Garcia
2	А	(No verbal response.)
3	Q	Okay?
4	А	Okay.
5	Q	Thank you.
6		MS. GOLDBERG: Just wait until I
7	finish	n my objection before you begin
8	before	e you answer.
9	Q	You may disregard any directions
10	that you are	being told now.
11		In 2009, can you remember any of
12	the work projects that you worked on for	
13	Suffolk Paving?	
14	A	I can remember, but the dates, no.
15	Q	Tell me any of the projects you
16	worked on in 2009 for Suffolk Paving.	
17	A	Waverly Avenue.
18	Q	Continue.
19	A	A job in Massapequa.
20	Q	Continue.
21	A	And many streets in Brookhaven.
22	Q	What are the names of those
23	streets?	
24	А	I don't remember.
25	Q	When did you work in Brookhaven?
		Courth Chang Court Departing

71 1 W. Garcia 2 What days? 3 MS. GOLDBERG: Objection to form. 4 Go ahead, you can answer. 5 Α I only remember that it was in 2009. 6 7 You have no idea what days and 0 8 what hours you worked in 2009 in Brookhaven? 9 MS. GOLDBERG: Objection to form. 10 You may answer. Q 11 Α We did many streets that I don't 12 remember. 13 Q Do you remember any of them and 14 the days and the hours that you worked on them? 15 (No verbal response.) Α 16 0 Si or no? 17 No, no. I don't remember. Α 18 0 Do you remember any of the days or 19 the hours that you worked in Massapequa? 20 MS. GOLDBERG: Objection to form. 21 Go ahead, you can answer. 22 Q Go ahead, you can disregard those 23 statements. Pay no attention to them. 24 Α That I always worked in Massapequa more than ten hours, yes, but the dates, no. 25

72 1 W. Garcia More than ten hours total you 2. Q 3 worked in Massapequa; correct? 4 MS. GOLDBERG: Objection to form. 5 Go ahead, you can answer. 6 Α Per day. 7 Do you remember any of the streets 0 8 you worked on in Massapequa? 9 A No. Only I remember that it was a 10 private place, it was an area. 11 Oh, that's all you remember? 0 12 Α That's what I remember. If I pass 13 and I see, I know that I did that job, but the 14 name of the streets, I don't remember. 15 But as you sit here right now and 16 you access that memory that you characterized as 17 good, you can't remember any of the specific 18 streets, projects, or locations you worked on; 19 correct? 20 MS. GOLDBERG: Objection to form. 21 Go ahead, you can answer. 22 Α No, I don't remember. 23 I didn't think so. Q 24 When did you work on 25 Waverly Avenue in 2007?

		73
1		W. Garcia
2	A	I told you that I remember the
3	place, but th	ne date I don't remember.
4	Q	Do you remember any of the hours
5	that you work	ked at Waverly Avenue?
6		MS. GOLDBERG: Objection to form.
7		You can go ahead and answer it.
8	А	Yes, I remember.
9	Q	On what date, and how many hours
10	did you work?	
11		MS. GOLDBERG: Objection to form.
12		You can go ahead and answer it.
13	А	The hours that I worked that week,
14	he had to pay	me eleven hours of overtime, and
15	he only paid	me nine.
16	Q	Is that why you're suing him, over
17	two hours of	overtime?
18		MS. GOLDBERG: Objection to form.
19		You can go ahead and answer.
20	Q	Right? Is that why we're here?
21	А	(No verbal response.)
22	Q	Answer yes or no.
23		Is that why we're here; yes or no?
24	А	(No verbal response.)
25	Q	Yes or no?

74 1 W. Garcia 2. Α No. Because that one -- that job 3 in Waverly Avenue, that's where Louie's cousin 4 was, and they said if they didn't pay how it was 5 supposed to be, that he had to tell him, and he 6 paid us. He ended up owing me two hours. 7 was the only time he paid me nine hours. 8 Q So it was the only time he owed 9 you two hours? Isn't that what you just 10 testified to? 11 MS. GOLDBERG: Objection to form. 12 Go ahead, you can answer. 13 Si or no? Q 14 А Of that day, yes. 15 Okay, yes. Q 16 Now, I'm going to be asking you 17 questions. You understand that; right? 18 Α Yes. 19 Q I'm only interested in having you 20 answer the questions I ask you. 21 Do you understand that? 22 Α Yes. 23 0 I want you to try very hard to 24 only answer the questions I ask you; otherwise, 25 we're going to be here for a very long time, and

		76
1		W. Garcia
2		You can go ahead and answer.
3	Q	Correct?
4	A	(No verbal response.)
5	Q	Correct?
6	А	In Waverly Avenue, yes.
7	Q	Okay. Two hours, and you were
8	paid nine hou	ers of overtime that week; correct?
9	A	Yes.
10	Q	Those nine hours were on your
11	paycheck; cor	rect?
12	A	Yes.
13	Q	On your paycheck, it would show
14	that you woul	d get paid regular hours and
15	overtime hour	cs; correct?
16	А	Yes.
17	Q	Those were the checks that you got
18	paid every we	eek; correct?
19		MS. GOLDBERG: Objection to form.
20		You can go ahead and answer.
21	Q	Correct?
22	А	Yes, those were the checks.
23	Q	Now in 2008, you worked for
24	Suffolk Pavir	ng, as well; correct?
25	А	Suffolk Asphalt.

77 1 W. Garcia 2. Q So you're saying you didn't work 3 for Suffolk Paving in 2008; correct? 4 Α No. 5 No, it's correct, or no, it's not 0 6 correct? 7 No, I did not work for Α 8 Suffolk Paving. Suffolk Asphalt. 9 Q And you only worked for 10 Suffolk Asphalt in 2008; correct? 11 Α April -- from April 2008 to 2009, 12 I worked at Suffolk Asphalt. 13 What were some of the projects Q 14 that you worked in Suffolk Asphalt from April 15 of 2008 to December of 2008? 16 Α The only job that I remember in 17 Ronkonkoma. 18 0 Great. 19 From what time to what time did 20 you work on the job in Ronkonkoma? 21 From 6:30 or 7:00, that we would Α 22 arrive to the yard, to 5:00. I don't know 5:00, 6:00, 7:00 at night at the job. 23 24 Did you eat breakfast today? Q 25 Α Yes.

		78
1		W. Garcia
2	Q	What did you eat?
3	А	Sandwich.
4	Q	Egg sandwich?
5	A	Yes.
6	Q	You don't eat egg sandwiches with
7	mayonnaise;	do you?
8	А	No, I don't eat egg sandwich with
9	mayonnaise.	
10	Q	Good. With ketchup?
11	А	Ketchup, yes.
12	Q	Fried or scrambled?
13	А	Scrambled.
14	Q	Bacon, sausage?
15	А	Yes.
16	Q	Both?
17	А	Yes.
18	Q	Cheese?
19	А	American cheese.
20	Q	Sounds very good. Very fattening,
21	but good.	
22		You eat that every morning?
23	А	Yes.
24	Q	With coffee?
25	А	Sometimes I drink coffee.

79 1 W. Garcia 2. Q If you don't drink coffee, what do 3 you drink? 4 Α Apple juice or orange. 5 You didn't just say "Yoo-Hoo"? Q 6 Α Juice. 7 Jugo, not Yoo-Hoo. Do you know 0 8 what Yoo-Hoo is? 9 Α A name of a person. 10 0 It's the name of a chocolate 11 drink. 12 Α No. 13 Q Yoo-Hoo. 14 For how many years have you been 15 eating egg sandwiches? 16 Α Since I started working at 17 Asphalt. 18 So all the way back to the year 0 19 2000; right? 20 A Yes. 21 And you get those egg sandwiches Q 22 at a deli; correct? 23 MS. GOLDBERG: Objection to form. 24 You can go ahead and answer it. 25 Α Yes.

		80
1		W. Garcia
2	Q	Okay. How would you get to
3	Suffolk Aspha	alt in the morning?
4	A	In my car.
5	Q	You would drive there every
6	morning; righ	it?
7	A	Drove, yes.
8	Q	Did you ever drive anybody to work
9	with you?	
10	A	Yes, sometimes.
11	Q	Who would you drive to work with
12	you?	
13	A	The coworkers from work.
14	Q	Who?
15	A	Kevin, Louis. The ones that
16	didn't have a	car.
17	Q	Just Kevin and Louis?
18	A	No. Sometimes other ones would
19	ask me for a	ride.
20		MR. ZABELL: Off the record.
21		(Whereupon, a discussion was held
22	off th	ne record.)
23	Q	Who are the other ones that would
24	ask you for a	ride?
25	А	Edwin and Jose.

			81
1		W. Garcia	
2	Q	Jose?	
3	А	Yes.	
4	Q	What's Kevin's last name?	
5	А	Galeano.	
6	Q	What's Luis' last name?	
7	А	Martinez.	
8	Q	What's Edwin's last name?	
9	А	Rivera.	
10	Q	What's Jose's last name?	
11	А	Jose Vega Castillo.	
12	Q	Now, were you ever told that you	
13	could drive y	our car directly to the worksite?	j
14		MS. GOLDBERG: Objection to form	
15		You can go ahead and answer.	
16	А	Yes, a few times.	
17	Q	So there were times where you use	ed
18	to drive your	car directly to the job site;	
19	right?		
20	А	Yes.	
21	Q	And you used to drive workers	
22	directly ther	e with you; correct?	
23		MS. GOLDBERG: Objection to form	
24		Go ahead and answer it.	
25	А	Not every time, because sometime	S
		South Shore Court Reporting (631)-235-6218	

1 W. Garcia 2. there were different groups, and not every time 3 I would give rides to them. 4 You would drive to the shop of 0 5 every morning just to get a map of where you 6 needed to go for the day; correct? 7 MS. GOLDBERG: Objection to form. 8 Go ahead, you can answer. 9 A Not only to get a map. When I 10 would get to the yard, I would leave my car 11 there. 12 And you would take a company Q 13 vehicle to the worksite? 14 Α Yes. 15 What company vehicle? Q 16 Α The box truck and the utility 17 truck. 18 Do you know if the box truck and 0 19 the utility truck had GPS units in them? 20 Α The utility truck, I thought it 21 I wasn't sure, but the box truck didn't 22 have or I don't know. How do you know that the box truck 23 24 didn't have? 25 Α I say because it was a little old,

Right?

25

Q

		84	1
1		W. Garcia	
2	А	(No verbal response.)	
3	Q	Right?	
4	А	Yes.	
5	Q	Thank you.	
6		Are you familiar with your	
7	collective ba	rgaining agreement?	
8	А	That if I am can you repeat	
9	that again?		
10	Q	Are you familiar with your	
11	collective ba	rgaining agreement?	
12	А	Collective of what?	
13	Q	Do you know what governs the terms	
14	and condition	s of your employment?	
15		MS. GOLDBERG: Objection to form.	
16	Q	You can answer. You can disregard	
17	her objection	S.	
18	А	But I don't understand the	
19	question.		
20	Q	Do you know what the terms and	
21	conditions of	your employment were?	
22	А	No.	
23	Q	Oh, okay.	
24		Are you familiar with your union?	
25	А	I am a member of the union.	

		85
1		W. Garcia
2	Q	Do you know what the union rules
3	are?	
4	A	Not all.
5	Q	Do you know what any of them are?
6	A	Yes, some.
7	Q	What are some of the rules?
8	A	You have to pay double, double
9	time-and-a-ha	lf.
10	Q	Double, double time-and-a-half?
11	A	Double, only double.
12	Q	Are you familiar with any other
13	rules?	
14	A	That if it rains, it has to pay;
15	if you're made	e to go to the job, it has to pay,
16	and if it's c	ancelled, it has to pay.
17	Q	So you're saying that your
18	collective ba	rgaining agreement says that you
19	have to get pa	aid when you don't work?
20		MS. GOLDBERG: Objection to the
21	form.	
22		You can go ahead and answer it.
23		THE WITNESS: Tell him that I'm so
24	sorry,	but I don't understand his
25	questi	on.

		86
1		W. Garcia
2	Q	Is it your testimony that your
3	contract, you	r union, says that you have to get
4	paid when you	don't work?
5		MS. GOLDBERG: Objection to form.
6		You can go ahead and answer it.
7	А	Yes.
8	Q	Are you sure of that?
9	А	Last year, I found out.
10	Q	How many times have you complained
11	to your unior	about Suffolk Asphalt?
12	А	I never complained, because I
13	thought that	they could be united with
14	Suffolk Aspha	alt.
15	Q	So you never complained to the
16	union?	
17	А	No.
18	Q	Did you ever have anything to
19	complain abou	ıt?
20	А	Yes.
21		MS. GOLDBERG: Objection to form.
22	Q	What?
23	А	The hours that I wasn't paid.
24	Q	The two hours that you had
25	testified abo	out before?

		87
1		W. Garcia
2		MS. GOLDBERG: Objection to form.
3	А	The two hours that I testified to
4	were only fro	om Waverly Avenue.
5	Q	Right. So they are the only two
6	hours you had	l a right to complain about, but you
7	never did; co	errect?
8		MS. GOLDBERG: Objection to form.
9		You can answer.
10	А	Because I felt very, very happy to
11	see nine hour	s of overtime, because we were
12	always paid c	one or two hours.
13	Q	Right, right.
14		Did you ever take lunch breaks?
15	А	Not all the time.
16	Q	Every day, would somebody go run
17	to the deli t	o get sandwiches for you?
18	А	Yes, sometimes.
19	Q	Every day on the job site,
20	somebody woul	d go to a deli; correct?
21		MS. GOLDBERG: Objection to form.
22		You can answer.
23	А	Yes.
24	Q	What would you eat for lunch?
25	А	A sandwich from the deli.

			88
1		W. Garcia	
2	Q	What kind of sandwich?	
3	А	Chicken cutlet.	
4	Q	On a role?	
5	А	Yes.	
6	Q	With lettuce, tomato, onion,	
7	pickles?		
8	А	Yes.	
9	Q	All of those things?	
10	А	Yes.	
11	Q	That didn't give you heartburn?	
12	А	I would get gastritis when	
13	lunchtime wou	ald pass, and they didn't give us	
14	the time to e	eat.	
15	Q	So when you ate that sandwich	
16	every day, wo	ould you have something to drink	
17	with it?		
18	А	Yes.	
19	Q	What did you drink?	
20	А	A soda.	
21	Q	Diet or regular?	
22	А	Regular.	
23	Q	What kind of soda would you like	?
24	А	Coca-Cola.	
25	Q	Not Pepsi?	

		89
1		W. Garcia
2	А	No.
3	Q	Did you eat chips?
4	А	Yes.
5	Q	What kind of chips?
6	А	Potato, potato chips.
7	Q	With ruffles?
8	А	Yes.
9	Q	You like the ruffled potato chips?
10	A	Yes.
11	Q	Would you get the sour cream and
12	onion ones or	just the plain ones?
13	А	Regular.
14	Q	And that's what you would eat?
15	You would eat	a sandwich, chips and a soda every
16	day; right?	
17	А	No, not every day.
18	Q	You testified before that that's
19	the sandwich	that you would eat every day;
20	right?	
21		MS. GOLDBERG: Objection.
22	Q	Were you lying to me?
23	А	No. Anyone would assure that they
24	were eating t	the same thing every day.
25	Q	Okay. Did you ever back your

	90
1	W. Garcia
2	lunch hour out of the time that you think that
3	you worked?
4	MS. GOLDBERG: Objection to form.
5	You can go ahead and answer.
6	A No.
7	Q Did you think you had to be paid
8	for your lunch hour?
9	A They didn't have to pay, but when
10	I'm a member of the union, if the lunch hour
11	passes, they have to pay the lunch.
12	Q But you ate lunch every day. You
13	took lunch every day; correct?
14	MS. GOLDBERG: Objection.
15	Q You just said you did.
16	MS. GOLDBERG: Objection to form.
17	You can answer.
18	A I would eat my lunch. My job was
19	the roller, and I would lower the roller when
20	they gave me my food with the roller right
21	there, and I would eat right there, and I would
22	continue working.
23	Q Do you like soccer, or do you like
24	baseball?
25	A Soccer.

91 1 W. Garcia 2 Q Did you ever play soccer on the 3 iob site? About two times, I think, when I 4 A 5 played when we didn't have anything to do. 6 What jobs were you playing soccer Q 7 on? 8 Α No, I don't remember. The only 9 time that we played soccer was that we had 10 already arrived from the job. We were already 11 in the yard, and we were waiting for somebody, 12 and we just started playing there in the yard. 13 So you only played soccer in the Q 14 You never played soccer on the job site; vard? 15 correct? 16 Α No. 17 Whose soccer ball was it? Q 18 Α I don't know, truthfully. I iust 19 remember that the ball appeared one or two 20 times, and no, we didn't play. 21 Q You didn't play or you did play? 22 Α We played one or two times when there was nothing to do, and we were waiting for 23 24 the trucks. 25 Did you ever play baseball? Q

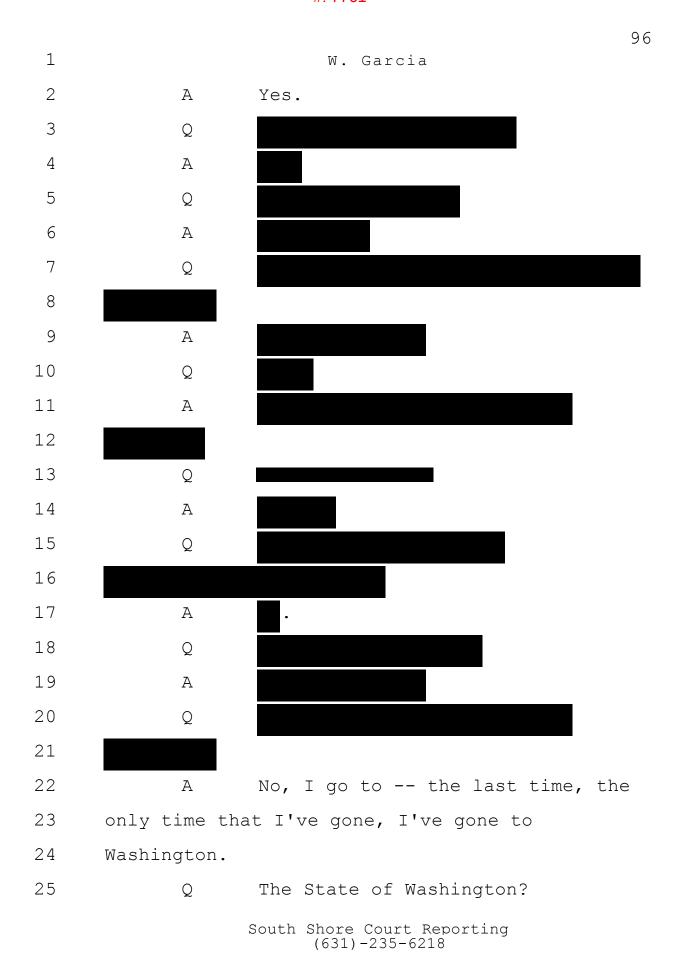
$\sim$	$\overline{}$
Q.	')

			92
1		W. Garcia	
2	А	No.	
3	Q	Did you ever pay catch?	
4	A	Oh, yes.	
5	Q	Couple of times; right?	
6	A	Yes.	
7	Q	On the job site; right?	
8	A	Yes.	
9	Q	When you played soccer, it was	
10	with an actua	l soccer ball and not just a ball	
11	of rags; corr	ect?	
12	А	I	
13	Q	Yes or no?	
14	A	Yes.	
15	Q	You didn't play soccer with a	
16	grapefruit; c	orrect?	
17	A	(No verbal response.)	
18	Q	Correct?	
19	А	Yes.	
20		MR. ZABELL: Let's take a lunch	
21	break	now. It's 2:15. Why don't we ge	t:
22	back t	together at 2:45.	
23		(Whereupon, a luncheon recess was	S
24	taken	from 2:15 p.m. until 3:00 p.m.)	
25		MR. ZABELL: Please read back the	9
	;	South Shore Court Reporting (631)-235-6218	

		93
1		W. Garcia
2	last	question and answer for me.
3		(Whereupon, the requested portion
4	of the	e record was read by the court
5	report	cer.)
6	Q	What was your job title?
7	А	In Suffolk Paving, it was roller,
8	roller operat	cor.
9	Q	What did you operate?
10	А	The roller and the paver.
11	Q	The heavy machinery that compacts
12	the paving?	
13	А	Yes.
14	Q	For how many years did you operate
15	that machiner	Σλ.
16	А	Approximately, about five years.
17	Q	Who taught you how to use that
18	machinery?	
19	А	I learned alone there using the
20	machinery.	
21	Q	Where?
22	А	Suffolk Paving.
23	Q	Do you know who owns Suffolk
24	Paving?	
25	А	Yes.

	94
1	W. Garcia
2	Q Who owns Suffolk Paving?
3	A Louis Vecchia.
4	Q Are you finished answering?
5	A Helene Vecchia, Chris Vecchia.
6	Q How do you know Helene Vecchia
7	owns Suffolk Paving?
8	A Because when we claimed by hour,
9	and we had to do that, they always said that it
10	was Louie, and if it wasn't Louie, it was
11	Helene.
12	Q Who said Helene was an owner of
13	the company?
14	A Nobody said that, but since she
15	was the woman that had to deal with the hours,
16	she was the owner.
17	Q So you think she was the owner
18	because she had to deal with the hours?
19	A And the wife of the owner.
20	Q Is that the only reason why you
21	think she was the owner?
22	A Yeah, she was a boss.
23	Q Did anybody else tell you that she
24	was an owner; someone like (pointing)?
25	A No. Well, if she is the wife of
	South Shore Court Reporting

95 1 W. Garcia 2 the owner, then she has to be an owner too. You think so? 3 Q 4 Α Yes. 5 Did you ever lie to get something 0 6 that you wanted? 7 MS. GOLDBERG: Objection. 8 Α In the case of my license, yes. 9 Q Anything else? 10 Α No. 11 For example, some of your 0 12 coworkers testified that they would lie to 13 conquer a woman. Did you ever do that? 14 MS. GOLDBERG: Objection. 15 Α (No verbal response.) 16 Q That's a yes. When you laugh like 17 that, that's a yes. You know that; right? 18 Α Possibly, yes. 19 Q Did you ever tell a little white 20 lie to get something that you wanted? 21 MS. GOLDBERG: Objection. 22 Α Yes. 23 It was okay because you got what 0 24 you wanted; right? 25 MS. GOLDBERG: Objection to form.



		97
1		W. Garcia
2	А	The DC.
3	Q	So you we want to Washington, DC,
4	the District	of Columbia?
5	А	Yes.
6	Q	When did you go to Washington, DC?
7	А	About two years ago.
8	Q	For how long did you go?
9	А	One week.
10	Q	Do you remember when?
11	А	I only remember that it was in
12	November.	
13	Q	Did you take the kids out of
14	school?	
15	А	Yes, about three days.
16	Q	Why did you do that?
17	А	Three days because we needed
18	vacation.	
19	Q	Where did you stay when you went
20	to Washingtor	n, DC?
21	А	One night, I stayed at
22	Claxton Drive	e, the address that is on my
23	license, and	another two nights, I stayed in a
24	hotel.	
25	Q	The Claxton Drive address is in
		South Shore Court Penerting

98

	9
1	W. Garcia
2	Maryland, not Washington.
3	A It's half-an-hour to forty-five
4	minutes to Washington, DC.
5	Q Right. But you need to be honest
6	with me when you answer these questions.
7	You didn't say you were in
8	Maryland. You said you were in Washington.
9	Somebody could consider that to be a lie.
10	MS. GOLDBERG: Objection to form.
11	Although, I'm not sure there was a
12	question.
13	A When I stayed in the address at
14	Claxton, it was when we were going from here to
15	there (indicating), and it's on the way getting
16	to Washington.
17	Q Don't lie to me.
18	A I'm not lying.
19	Q You promise not to lie?
20	A I promise.
21	Q Good.
22	Getting back to your egg
23	sandwiches in the morning, you would stop at a
24	deli before arriving at the worksite; correct?
25	A Yes.

99 1 W. Garcia 2. Q You'd go with some of your 3 colleagues; right? 4 Α Yes. 5 And they would eat egg sandwiches 0 6 too? 7 Α Yes. 8 Q You would take the box trucks to 9 do that; correct? 10 MS. GOLDBERG: Objection to form. 11 A Yes. 12 Q How long would it take to order 13 the egg sandwiches? 14 Ten minutes. 15 How long would it take to eat the Q 16 sandwiches? 17 Another ten minutes. A 18 So it would be about twenty 0 19 minutes; correct? 20 Α Yes. 21 Do you want Suffolk Paving to pay 0 22 you for those twenty minutes to eat that 23 sandwich; yes or no? 24 MS. GOLDBERG: Objection to form. 25 Q Yes or no?

100 1 W. Garcia 2. Α Since the moment that they made us 3 arrive there at 6:30, at that time, we began to 4 work. 5 So you want them to pay you for 0 6 the twenty minutes it took you to eat breakfast; 7 correct? 8 MS. GOLDBERG: Objection to form. 9 Q Yes or no? 10 Α I --11 Q Not an explanation. 12 Yes or no. 13 Α Yes, I want them to pay me because 14 I drove and I ate. When we arrived to the job 15 site, we would just arrive to take out the 16 equipment and start to work. 17 Q Don't you want to get paid from 18 when you started to do work, you want to get 19 paid for your breakfast too; right? 20 Objection to form. MS. GOLDBERG: 21 Α We didn't have time to eat. 22 You just said you took twenty Q 23 minutes to eat; right? 24 MS. GOLDBERG: Objection to form. 25 Q Yes or no?

101 1 W. Garcia 2. Α The ones that were coming with me, 3 but if I'm driving, I didn't have time to eat. 4 Why didn't you just drive right to Q 5 the job site? 6 MS. GOLDBERG: Objection to form. 7 Go ahead and answer the question. 0 8 Α Because -- I'm sorry, again, 9 what's the question? 10 Why didn't you eat before you got 11 to work like a normal person? 12 MS. GOLDBERG: Objection to form. 13 Because when we arrived to the Α 14 job, sometimes Mr. Louie would ask us, where are 15 you? He was already at the job site, and he wanted us to hurry. 16 17 So why didn't you just go right to Q 18 the job site in the morning? 19 MS. GOLDBERG: Objection to form. 20 Because, then, we wouldn't eat. Α 21 So it was important for you to eat 0 22 after going to the shop; right? 23 MS. GOLDBERG: Objection to form. 24 A (No verbal response.) 25 Q Yes?

102 1 W. Garcia 2. Because when we passed by, Α Yes. 3 there were no delis open at 6:00 in the morning, 4 and if there was a deli on the way, we would 5 stop. 6 Do you know what Cheerios are? Q 7 Α Yes. 8 Q Do you know what a banana is? 9 Α Yes. 10 Do you know what a frying pan is? Q 11 Α Yes. 12 You could have made breakfast at Q 13 home; right? 14 Yes, but --А 15 Q You didn't want to; right? 16 Α No. It's too early. Sometimes we 17 had to arrive at 5:00 in the morning at the 18 yard, which means we would have to leave our 19 house at 4:30 in the morning. I wasn't going to 20 start cooking at 3:00 in the morning. 21 0 Did you ever make yourself 22 breakfast at home? 23 Α Yes. 24 Q Now, you want Suffolk Paving to 25 pay you to eat your breakfast; correct?

103 1 W. Garcia 2. MS. GOLDBERG: Objection to form. 3 Α Well, if -- because they would 4 make us get there at 6:30 in the morning, and 5 then we would have to start working. It was 6 break time. They all ate and we worked. 7 Sometimes it was -- sometimes we had time to 8 eat. 9 Q Do you know what your collective 10 bargaining agreement says about break time? 11 Α No. 12 Do you know what your collective Q 13 bargaining agreement says about travel time? 14 But I would arrive to work at No. 15 the time that they would tell me to. 16 The collective bargaining 0 17 agreement told you what time to arrive at work? 18 MS. GOLDBERG: Objection to form. 19 Q You can disregard the statements 20 of the person next to you and answer my 21 question. 22 Α No, I didn't know. You never took the time to learn? 23 Q 24 Α No. 25 Q Did you ever meet anybody from

104 1 W. Garcia 2 your union? 3 I met them, because they would Α 4 arrive to the job or I had to go to the hall, 5 but that's it. 6 Would you see them at least once a 0 7 week? 8 Α No, about once a month. 9 Q Once a month for all the years 10 that you worked for Suffolk Asphalt? 11 It was rare, the times that they 12 would arrive to check on the job. 13 But you said you would see them Q 14 once a month; right, or were you lying? 15 No, approximately, one time, or Α 16 maybe two times. 17 A month? Q 18 Α Yes. 19 Q And you would speak to them; 20 right? 21 MS. GOLDBERG: Objection to form. 22 You can answer. Q 23 Α Only I would greet them. 24 You'd say hello? Q 25 Α Yes.

105 1 W. Garcia And they'd say hello back? 2. Q 3 А Yes. 4 You had the ability to complain to Q 5 them; correct? 6 Α Yes. 7 After all, you pay them money, so 0 8 you could complain to them; right? 9 MS. GOLDBERG: Objection to form. 10 Go ahead, you can answer. 11 Α That if I pay them money so that I 12 can complain? 13 Q Yes. 14 Α Yes, but I didn't know that it was 15 a union. 16 0 What did you think it was, a drug 17 cartel? 18 MS. GOLDBERG: Objection. 19 Α Well, when Suffolk -- when Louie 20 told me to go to the union, I never knew it was 21 the union. Last year when I went and they found 22 out -- they heard about this case, they told us they were our boss -- my boss, not Louie. 23 24 The union said that the union was Q 25 vour boss?

106 1 W. Garcia 2. Α That I worked for them and not for 3 the company. 4 Are you suing them? Q 5 Α The union? No. Why not; they were your boss? 6 Q 7 Α Because the one that was paying me 8 with Suffolk Paving, Suffolk Asphalt. 9 Q But I thought you just said that 10 the union was your boss? 11 MS. GOLDBERG: Objection. 12 I didn't know until they told me Α 13 last year that I worked for them and not for the 14 company. Any complaints, you let us know. You 15 either come or you call. 16 Who in the union said that to you? Q 17 Bill. Α 18 Bill who? 0 19 Α I just know his name is Bill, and 20 he works in the hall. 21 Q And you give Bill money; right? 22 Α I give money to the union that 23 every month -- every month it's paid, \$12. 24 You give it to Bill; right? Q 25 Α No, not Bill. Chris is always

107 1 W. Garcia I don't know. 2. there or John. 3 And the union takes money out of Q 4 your paycheck every month; right? 5 Α Yes. The union is paid about \$30 an 6 0 7 hour for you; right? 8 Α Yes. 9 Q So when you said you only make \$45 10 an hour, that's not true; correct? 11 MS. GOLDBERG: Objection to form. 12 Q Correct? No, that's what I earn. 13 Α 14 Well, if that's what you get paid, 0 15 and the union gets about \$30 an hour more, you're earning a lot more than that; right? 16 17 Objection to form. MS. GOLDBERG: 18 Correct? 0 19 Α Yes, but I only worried about what 20 I took home. 21 You don't care about how much the 22 union steals from you; right? 23 MS. GOLDBERG: Objection to form. 24 A Well, I don't know if they steal, 25 but if they steal, they should know.

		108
1		W. Garcia
2	Q	They should know what?
3	А	If they're stealing.
4	Q	Well, don't you ever look at your
5	paychecks?	
6	А	Yes.
7	Q	What does it say you get paid an
8	hour in pay a	and in benefits?
9	А	More than \$45.
10	Q	How much more?
11	А	I don't know.
12	Q	You have no idea?
13	А	What I do know is that the union
14	stays with so	ome money. The company pays the
15	union, but fi	rom there, I don't know any more.
16	Q	You never looked at your paychecks
17	to see?	
18		MS. GOLDBERG: Objection to form.
19	А	No, I only was made aware of how
20	many hours we	ere paid and how much I was paid.
21	That's all I	found out about.
22	Q	So you never actually looked at
23	your paychec	to see how it was broken down; did
24	you?	
25		MS. GOLDBERG: Objection to form.

109 1 W. Garcia 2. Α The truth is no. 3 Q Okay, that's important. I 4 appreciate the truth. Thank you. 5 You want that coffee now? 6 Α No, I still have my juice. 7 Jugo? 0 8 Α Yes. 9 Q How much money do you want from 10 the defendants in this case? 11 Α Only what they owe me. 12 Q How much? 13 Α Between ten and twenty hours a week of overtime. 14 15 How much? Q 16 Between \$1,000 to \$1,800, I think Α 17 it is. 18 So that's what you're suing for; 0 19 between \$1,000 and \$1,800? 20 MS. GOLDBERG: Objection to form. 21 Α Per week. 22 How much did you make a week? Q If I worked forty hours, he would 23 Α 24 pay me \$1,200, but I knew that I worked more 25 than fifty hours; up to seventy hours.

110 1 W. Garcia 2. Q But you never complained to the 3 union; did you? 4 Α No, because I thought that they 5 could have been united. 6 And you wanted to get paid for the 0 7 period of time that you ate lunch; correct? 8 MS. GOLDBERG: Objection to form. 9 Q Yes or no? 10 Α No, no, I didn't eat lunch at the time that they said. 11 12 And you wanted to get paid for the Q 13 time that you would order and eat your egg 14 sandwiches and sit in the morning; right? 15 MS. GOLDBERG: Objection to form. 16 Q You just testified you did. 17 Α (No verbal response.) 18 Q Right? 19 Α (No verbal response.) 20 Right; yes or no? Q 21 Α Okay, yes. 22 And you want to get paid for the Q time that you played soccer; right? 23 24 MS. GOLDBERG: Objection to form. 25 Q Yes or no?

111 1 W. Garcia 2. It wasn't all the time that we Α 3 played. 4 Q I know, but sometimes you did 5 play, you wanted to get paid for that; right? 6 Α (No verbal response.) 7 Q Yes? 8 MS. GOLDBERG: Objection to form. 9 Q Yes? 10 Α It wasn't our fault. 11 It wasn't your fault that you Q 12 played soccer? 13 MS. GOLDBERG: Objection to form. 14 Waiting for the trucks to arrive. Α 15 It wasn't your fault that you were Q 16 playing soccer; right? 17 MS. GOLDBERG: Objection to form. 18 Is that what your testimony is? 0 19 Α We played soccer two times --20 well, two times that we played. 21 0 What about the times that you 22 played catch, how many times did you play catch? 23 When we played soccer, it was like Α 24 That's it. My job is to be rolling, two times. 25 and if it's cold and I leave a line, it's a

112 1 W. Garcia 2 complaint for me. I needed to be sure that 3 there were no lines, and at that moment when I 4 was working, other guys were waiting for the 5 asphalt. 6 But not you. You were never Q 7 waiting; right? 8 MS. GOLDBERG: Objection to form. It was very, very rarely that I 9 Α 10 would be with them there, but always -- I didn't 11 even have time to eat, nevertheless play. 12 Q You look like you had time to eat. 13 MS. GOLDBERG: Objection to form. 14 Α Like now, we went to buy a 15 sandwich --16 Q Did she buy you a sandwich? 17 Α -- and I ate it on the way here. 18 Did she at least pay for it? Q 19 Α No. 20 No? Q 21 Α No, I paid. 22 She didn't even buy you a Q 23 sandwich? 24 Α No. 25 That's sad; right? Q

		113
1		W. Garcia
2		MS. GOLDBERG: Objection.
3	A	But she took me in her car.
4	Q	Nice car?
5	A	Very nice.
6	Q	Did you put your seat belt on?
7	A	Yes.
8	Q	You better watch out. She might
9	want to get p	paid for that.
10		MS. GOLDBERG: Objection.
11	A	Okay.
12	Q	Did you buy her lunch?
13	A	No.
14	Q	How did your employment come to an
15	end at Suffol	k Paving?
16	A	Same as always.
17	Q	How does it always end?
18	A	Working a lot and getting paid
19	less than what we worked.	
20	Q	You've got to listen to the
21	questions; o	say?
22	А	Okay.
23	Q	Did you get fired from
24	Suffolk Pavir	ng?
25	А	Yes.

114 1 W. Garcia 2. Q When did you get fired from 3 Suffolk Paving? 4 The 19th of December. Α 5 Of what year? 0 6 Α 2009. 7 How were you fired? 0 8 Α They never called me. They always 9 called me to go shovel snow. In April, I was 10 calling Louie Vecchia, and he would tell me next 11 week, next week. Four weeks passed, and after 12 that, he wouldn't answer, so then I went to the 13 office, and I asked him if he had work for me, 14 and he said no, that because of what was being 15 done, he didn't need me anywhere. 16 0 Meaning, because he didn't have 17 the work for you; correct? 18 Because of this case. Α 19 Q You know how I know you're lying 20 to me right now? 21 MS. GOLDBERG: Objection. 22 Do you know how I know? Q 23 Α I'm not lying. 24 You are lying, because you told me Q 25 you didn't work for Suffolk Paving in 2009;

115 1 W. Garcia 2 right? Isn't that what you testified to? 3 Objection. MS. GOLDBERG: 4 Α I did work for Suffolk Paving 5 in 2009. 6 Not according to your testimony. 0 7 You worked for Suffolk Asphalt? 8 Α Oh, I'm sorry. 9 Q Don't be sorry. Just don't lie to 10 me. 11 Α I knew it was more for 12 Suffolk Paving, because we worked more for 13 Suffolk Paving, but yes, at the end, we worked 14 for Suffolk Asphalt. 15 Who owns Suffolk Asphalt? 16 guess. Just tell me if you know. 17 Α Louis Vecchia and Chris. It says 18 on the cards that he's a president. 19 Q That's it; right? 20 Α That's what I know. 21 Q How do you know that? 22 Α Because Louie is always the one 23 that his son -- on the card, it says 24 Christopher Vecchia, President. 25 What telephone number did you call Q

116 1 W. Garcia when you called Louis Vecchia? 2 (631) - 232 - 1191. 3 Α 4 From what number did you call that 0 5 number? 6 Α I'm sorry. From that number, I 7 would call Louie. 8 Q Is this your number, 232-1191? 9 Α That's the number that I had 10 before, but I moved it. Now I have a new 11 number. 12 Q Where are your phone records from that number, or did you destroy them? 13 14 MS. GOLDBERG: Objection to form. 15 Α I imagine I must have one bill in 16 the house. 17 Q Did you provide it to your 18 attorney? 19 Α No. 20 Did your attorney tell you to Q 21 preserve those records? 22 MS. GOLDBERG: I'm going to 23 instruct him not to answer. You've asked 24 for attorney/client privilege. 25 Did anybody ever tell you to Q South Shore Court Reporting (631)-235-6218

117 1 W. Garcia 2 preserve those documents? 3 Α No. 4 Nobody told you to preserve it? 0 5 Α No. 6 So you destroyed documents that 0 7 were necessary for this litigation; correct? 8 MS. GOLDBERG: Objection to form. 9 Q You destroyed the documents that 10 were necessary; right? 11 MS. GOLDBERG: Objection to form. 12 Q Yes or no? 13 Α I didn't destroy any paper, but my wife always saves papers. 14 15 So you have all your phone bills? Q 16 Α Not all. 17 Well, if you don't have all of Q 18 them, then you destroyed some of them; correct? 19 MS. GOLDBERG: Objection to form. 20 Like anything else, if a lot of Α 21 time has passed, you rip up the papers or you 22 throw them out. 23 Did you throw them out or did your 0 24 wife? 25 MS. GOLDBERG: Objection to form.

118

1 W. Garcia 2. Α It's always her who is going 3 through the papers, and if she threw them out, 4 she threw them out. If not, then there has to 5 be more than one. 6 Maybe we have to get her in here 0 7 to testify; right? 8 Α Okay, if it's necessary, but what I know is I'm the one that worked at 9 10 Suffolk Paving/Suffolk Asphalt, so why would she need to come here if she didn't even know the 11 12 yard? 13 Because if she destroyed your Q 14 documents, the documents that would prove some 15 of the things that you're saying, it would be 16 relevant for this case. I'm surprised nobody 17 explained that to you. 18 MS. GOLDBERG: Objection. And I 19 see -- let the record reflect that you're 20 pointing the pen at me, and so if you are 21 trying to elicit, again, communication 22 between me and my client, I'm going to 23 instruct him not to disclose anything 24 that's been said between he and I as 25 attorney/client privilege.

119 1 W. Garcia 2. MR. ZABELL: Are you finished? MS. GOLDBERG: I am finished. 3 MR. ZABELL: Good. Please remain 4 5 silent. 6 Did anybody ever instruct you that 7 you have to save documents if you're involved in 8 a litigation? 9 When I moved from my house --10 0 Yes or no? Just answer the 11 question. 12 I didn't know about this case. I Α 13 wasn't thinking. 14 You weren't thinking? 15 Α I never thought about saving 16 documents and less to even save a telephone 17 bill. 18 0 Did you ever use any 19 Suffolk Asphalt or Suffolk Paving equipment for 20 your personal benefit? 21 Α Equipment as in machinery? No. 22 What about equipment as in Q 23 materials? The only thing that I said to 24 Α No. 25 Louie was to lend me the box truck to move from

120

1		W. Garcia
2	Huntington to	Brentwood.
3	Q	Did he lend you the box truck?
4	А	Yes.
5	Q	That was nice of him; correct?
6	A	Yes.
7	Q	This is how you repay him; right?
8		MS. GOLDBERG: Objection.
9	Q	Right?
10	A	(No verbal response.)
11		I'm going to say something
12	Q	Right?
13		MS. GOLDBERG: Objection.
14	Q	Just answer the question, nothing
15	else. Just a	nswer the question.
16	А	One day
17	Q	Just answer the question.
18	А	One day he made me get there at
19	5:00 in the m	orning, and we were going to
20	Southampton,	and I came back at 9:30 at night,
21	but he paid m	e. I said to him, Louie, where is
22	my overtime?	He said to me he took out the
23	check, the en	velope, and he said to me, look how
24	much money yo	u take to your house. You make a
25	lot of money.	Go to work.

121 1 W. Garcia 2. Do you know how I know you're Q 3 lying to me? 4 MS. GOLDBERG: Objection. 5 Because you said you were in 0 6 church at that time every night during the week. 7 So you were lying before, or are 8 you lying now? 9 MS. GOLDBERG: Objection. 10 Q Were you lying before, or are you 11 lying now? 12 MS. GOLDBERG: Objection. 13 A Like I said before, when I have 14 time -- if I have time, again, I go to church. 15 So you were lying before? Q 16 MS. GOLDBERG: Objection. 17 Q Does your wife know that you lie 18 about these things? 19 MS. GOLDBERG: Objection. 20 Α With regard to? 21 Q Your testimony. 22 Α If she were here, she would know 23 that if I arrived late, it was because I get out 24 of work late. 25 Did you ever claim unemployment Q

122

		1	22
1		W. Garcia	
2	benefits?		
3	A No.		
4	Q Why	7?	
5	A Bed	cause I can't.	
6	Q Why	g can't you?	
7	MS.	GOLDBERG: Objection.	
8	I'n	n going to instruct him not to	
9	answer th	at question as, again, I think	
10	we are br	idging into areas that are	
11	covered b	y the protective order.	
12	MR.	. ZABELL: Do you have a	
13	good-fait	h reason to believe that?	
14	MS.	. GOLDBERG: Yes.	
15	Mr.	. ZABELL: What is your	
16	good-fait	h reason to believe that?	
17	MS.	. GOLDBERG: I don't need to	
18	disclose	that to you.	
19	MR.	. ZABELL: Sure, you do.	
20	MS.	. GOLDBERG: No, I don't.	
21	MR.	. ZABELL: Well, you absolutely	
22	do.		
23	MS.	. GOLDBERG: Well again, I	
24	think tha	t this is	
25	MR.	. ZABELL: You have to	
	Sout	h Shore Court Reporting (631)-235-6218	

123 1 W. Garcia understand that I'm not at all interested 2. 3 in what you think, because I have found 4 your thought process to be flawed 5 throughout this entire litigation. 6 You have to have a good-faith reason to believe that the answer to this 8 question is, no, I don't apply for 9 unemployment benefits, because I am a illegal alien. If you do not have a 10 11 good-faith reason to believe that, you do 12 not have a basis for making this 13 assertion, and all you're doing is 14 quaranteeing this man is going to have to 15 take off another day from work and come 16 down here to answer my questions. 17 MS. GOLDBERG: Well, again, I 18 think this is exactly the information 19 that you're trying to get. MR. ZABELL: What information? 2.0 21 MS. GOLDBERG: The exact 22 information that is covered by the 23 protective order. 24 MR. ZABELL: His immigration 25 status is the only thing covered by the

124 1 W. Garcia 2. protective order? 3 MS. GOLDBERG: Correct. 4 MR. ZABELL: I'm not asking him 5 about his immigration status. I'm asking 6 him about applying for unemployment 7 benefits. 8 Do you understand that, Counselor? MS. GOLDBERG: You asked --9 10 MR. ZABELL: Yes or no? 11 MS. GOLDBERG: You asked him --12 MR. ZABELL: Yes or no, Counselor? 13 MS. GOLDBERG: You asked him 14 whether he applied, and he indicated to 15 you, no. Then, you have followed that up with, why? What other information could 16 17 that be seeking? 18 MR. ZABELL: The reason why he 19 didn't apply for unemployment benefits, 2.0 which very well may be other jobs, but you don't know that; I don't know that. 21 22 He's got to tell us that. 23 Why didn't you apply for 24 unemployment benefits? 25 MS. GOLDBERG: Again, I'm going to

125 1 W. Garcia 2. instruct him not to answer. 3 Q Answer the question. 4 Because I can't. Α 5 Why can't you? 0 MS. GOLDBERG: Again, I'm going to 6 instruct the witness not to answer. 8 Q Why can't you? MS. GOLDBERG: Mr. Zabell --9 10 Q Why can't you? 11 MS. GOLDBERG: Again, I'm going --12 Q Why can't you? 13 MS. GOLDBERG: I'm going to 14 instruct him not to answer. 15 Why can't you? Q 16 MS. GOLDBERG: Again, I'm going to 17 instruct him not to answer. 18 Are you refusing to answer the 0 19 question? 20 MS. GOLDBERG: I'm instructing him 21 not to answer. 22 Are you refusing to answer the Q 23 question? 24 MS. GOLDBERG: I am instructing 25 him not to answer the question.

126 1 W. Garcia 2. Q Are you refusing to answer the 3 question? 4 MS. GOLDBERG: I'm instructing him 5 not to answer the question. I can't answer that. 6 Α Why? Q 8 I can't. Α 9 MS. GOLDBERG: Again, I'm 10 instructing him not to answer. 11 Why can't you answer that 0 12 question? 13 MS. GOLDBERG: Again, I'm 14 instructing him not to answer the 15 question. 16 0 Why can't you answer that 17 question? 18 MS. GOLDBERG: Again, I'm going to 19 instruct him not to answer the question. 20 Tell me why you can't answer that Q 21 question. 22 MS. GOLDBERG: Again, I'm 23 instructing him not to answer. 24 You have to tell me why you cannot 25 answer that question.

127 1 W. Garcia 2. MR. ZABELL: That is not a 3 privileged issue. That is not something 4 you have a right to object to. 5 Why can't you answer that 6 question? Do you not have the information? 7 MS. GOLDBERG: Again, I'm going to 8 instruct him not to answer the question. 9 Q Are you refusing to answer the 10 question on the grounds that it may incriminate 11 yourself? 12 MS. GOLDBERG: I'm going to 13 instruct him not to answer the question. 14 Did you violate a law? Q 15 MS. GOLDBERG: Objection to form. 16 It's just that I can't answer it. Α 17 Did you violate a law? Q 18 MS. GOLDBERG: Objection to form. 19 Q Go ahead, you can answer. 2.0 MS. GOLDBERG: Again, I'm going --21 Q Did you violate a law? 22 MS. GOLDBERG: I'm going to object 23 to this whole line of questioning. 24 Q Did you violate a law? 25 MS. GOLDBERG: You know what?

128 1 W. Garcia 2. Let's call the Judge. Let's call the 3 Judge, again. 4 Did you violate a law? Q 5 MS. GOLDBERG: Let's call the 6 Judge now. Mr. Zabell, I'm --7 Did you violate a law? 0 8 MS. GOLDBERG: Mr. Zabell, I'm 9 instructing my client not to answer this 10 line of questioning. 11 Did you violate a law? 12 MS. GOLDBERG: Again, let's 13 please call the Judge, again. 14 Did you violate a law? 0 15 MS. GOLDBERG: Again, I'm 16 instructing my client not to answer. 17 Let's please call the Judge if you 18 would like a ruling on this. 19 What is your answer, sir? Q 2.0 MS. GOLDBERG: Again, I'm going to 21 instruct him not answer. Let's call the 22 Judge. 23 Q What is your answer, sir? 24 MS. GOLDBERG: I'm instructing him

South Shore Court Reporting (631)-235-6218

not to answer.

25

129 1 W. Garcia 2. Q What is your answer? 3 MS. GOLDBERG: I'm instructing him 4 not to answer. 5 My answer is what I'm saying. I 6 can't answer. 7 Are you saying you can't answer, 0 8 because your lawyer told you not to answer? 9 MS. GOLDBERG: I'm instructing him 10 not to answer, so when he is instructed 11 not to answer, that means he shouldn't 12 answer, so asking him why he's not 13 answering is inappropriate. 14 Answer the question. 15 MS. GOLDBERG: There is no 16 question put before him. 17 Yes, because it's something that Α 18 is personal. 19 So you're not answering because of Q 20 personal reasons? 21 That question, I am not able to Α 22 answer for personal reasons, but the other ones, 23 yes. 24 What personal reasons? Q 25 Α What he is telling me now.

130 1 W. Garcia 2. Q I'm the only "he" in the room. 3 What are your personal reasons? 4 MS. GOLDBERG: I'm going to 5 instruct him not to answer. Again, we're 6 all going back to the same line of 7 arguing here. 8 I would ask that we call the Judge 9 if you want a ruling on this; otherwise, 10 please move on to your next area. 11 A (No verbal response.) 12 MS. GOLDBERG: We can sit here, or 13 you can try calling the Judge, again, if 14 you'd like a ruling on this. 15 I'm waiting for your answer. MS. GOLDBERG: Mr. Zabell, I've 16 17 instructed him not to answer these 18 questions. 19 Again, this is all going back to 20 the protective order, so call the Judge 21 and get a ruling. 22 What are your personal reasons? 23 Is it because you were told not to answer my 24 questions? 25 Α Because it's a case very, very

131 1 W. Garcia 2 personal. 3 What is so personal? Q 4 MS. GOLDBERG: Again, I'm 5 instructing him not to answer these 6 questions. This all goes back to what is covered by the protective order. 8 Did you ever share the personal Q 9 reason with anybody? 10 MS. GOLDBERG: Again, I'm going to 11 instruct him not to answer these 12 questions. 13 Did you ever share this very, very 14 personal reason with anybody? 15 MS. GOLDBERG: Again, I'm going to 16 instruct him not to answer the question. 17 Yes or no? Q 18 Α Yes. 19 With whom did you share it? Q 20 A Coworkers. 21 Who were the coworkers? Q 22 Coworkers that are in the same Α 23 case. 24 What are their names? Q 25 Α Many, many.

132 1 W. Garcia 2 Q What are their names? 3 Α Friends. 4 I want to know their names. Q Τf 5 you shared this information, you have to tell me 6 their names. 7 Α Okay, Pablo. 8 Q Pablo what? 9 A Pablo Santos. 10 Q Who else? 11 A David. 12 David who? Q 13 Α David Cotzaji (phonetic), 14 C-O-T-Z-A-J -- I don't know how to spell it. 15 Who else? Q 16 Α Many that are from -- from --17 Did you share it with Q 18 Nelson Ouintanilla? 19 Α No. 20 Did you share it with Q 21 Alejandro Amaya? 22 Α No. Did you share it with Alex Amir 23 Q 24 Arevalo? 25 Α No.

133 1 W. Garcia 2. Did you share it with Q 3 Maynor Fajardo? 4 A No. 5 Did you share it with 0 6 Jose Martinez? 7 Α No. 8 Q Did you share it with Pracelis Mendez? 9 10 Α No. 11 Did you share it with Q 12 Osmar Pagoada? 13 Α No. 14 Did you share it with 15 Javier Quintanilla? 16 Α No. 17 Did you share it with Q 18 Edwin Rivera? 19 Α No. 20 Did you share it with Q Carlos Escalante? 21 22 None of the names that are there. Α 23 Did you share it with 0 24 Kevin Galeano? 25 Α No.

134 1 W. Garcia 2. Q Did you share it with 3 Lerly Noe Rodriguez? 4 Α No. 5 Did you share it with 0 6 Jose Vega Castillo? 7 Α No. 8 Q Did you share it with 9 Juan Quinteros? 10 Α No. 11 Did you share it with 0 12 Marcos Tulio Perez? 13 A No. 14 Did you share it with 0 15 Patrick McNamara? 16 Α No. 17 Did you share it with Louis Vecchia? Q 18 Α No. 19 Q Did you share it with 20 Helene Vecchia? 21 Α No. 22 Did you share it with Q 23 Christopher Vecchia? 24 Α No. 25 Who are these people that you Q South Shore Court Reporting (631)-235-6218

135 1 W. Garcia 2. shared it with? 3 Well, the ones from church. Α 4 The people that you go to church Q 5 with are your coworkers? 6 Α Yes. 7 What are their names, because I'd 0 8 like to speak to them too? 9 A All of them. Do you want me to 10 give the names of everyone? 11 Q Yes. 12 Α Okay. 13 You may do so. Q 14 You want the whole list? There Α 15 are several; About 150 to 200. 16 Tell me the list that you shared 0 17 this information with, this very, very personal 18 information that you make reference to. Go ahead. 19 Α The first one that knows it is my 20 pastor. 21 And his name is? Q 22 Α Marco Lopez. 23 0 And you work with Marco Lopez; 24 right? 25 MS. GOLDBERG: Objection to form.

136 1 W. Garcia 2. Α I don't work with Marco Lopez. 3 Q You see, before you told me you 4 told lots of people you work with who are all in 5 the same position. 6 Are you now lying to me? 7 MS. GOLDBERG: Objection to form. 8 Α I didn't say that they worked. 9 just said that I had shared. 10 No, you said you shared it with 11 coworkers. 12 MR. ZABELL: Right? 13 THE INTERPRETER: Yes. 14 MS. GOLDBERG: Objection to form. 15 Are you now saying that you didn't Q 16 say "coworkers"? That would be a lie. 17 Α I didn't say coworkers. 18 Are you lying to me? You did say 0 19 coworkers. 20 This woman takes down every word 21 you say. 22 I said some coworkers. Α 23 0 No, no, no, no. You said you 24 shared it with your coworkers. 25 MS. GOLDBERG: Objection to form.

137 1 W. Garcia 2. Q I asked you to not lie to me. 3 Α I remember that I said compañeros, 4 co-companions. 5 THE INTERPRETER: The interpreter 6 would like to clarify. 7 In English, companion means 8 person. In Spanish, we refer to 9 coworkers as compañeros. 10 MR. ZABELL: Yes. You translated 11 it before. I know he said coworkers. 12 If he wants to lie now, I can't 13 stop him from lying. All I can do is 14 hold him responsible for it. 15 You know what that means, being 16 held responsible for lying at a deposition; 17 right? 18 MS. GOLDBERG: Objection to form. 19 Q You know what that means; right? 20 In Spanish, compañeros -- I didn't Α 21 say compañeros from work. I didn't say 22 coworkers. 23 Sure, you did. Q 24 MS. GOLDBERG: Objection to form. 25 Α No.

138 1 W. Garcia 2. Sure, you did. Q 3 A No. 4 Did you ever talk about this case 0 5 with your wife present? 6 A It's not necessary to speak 7 because she knows it. 8 Q Did you ever speak about this case 9 with your girlfriend? 10 MS. GOLDBERG: Objection to form. 11 A She knows it. 12 What's your girlfriend's name? Q 13 Α My wife, not my girlfriend. 14 You just told me about your 0 15 girlfriend. You said that she knows about it. 16 Α Right. 17 Does your wife know about your Q 18 girlfriend? 19 MS. GOLDBERG: Objection. 2.0 Α She's my only one, my wife and my 21 girlfriend. I don't... 22 You don't what? Q 23 I never said my girlfriend. Α 24 didn't say my girlfriend, or possibly I made a 25 mistake or I didn't hear well.

139 1 W. Garcia 2. Q When did you make this mistake? 3 MS. GOLDBERG: Objection. 4 A Well, no -- that you were saying 5 to me that if my wife knows about this case. 6 When did you make this mistake Q 7 that you're talking about? 8 MS. GOLDBERG: Objection. 9 THE WITNESS: When he says that he 10 was talking to me about my wife, and I 11 didn't hear that he said my girlfriend. 12 I thought he was talking about my wife 13 and I made a mistake. I got confused. 14 You got confused a lot today; 15 didn't you? 16 MS. GOLDBERG: Objection. 17 Α Two, three times, I think. 18 0 Those are the two, three times you 19 said a lie? 20 MS. GOLDBERG: Objection. 21 Α I've gotten confused. I haven't 22 lied. 23 So when you've said things that 0 24 are not true, you don't consider that to be a lie? 25

		140
1		W. Garcia
2		MS. GOLDBERG: Objection to form.
3	Q	Yes or no?
4	A	Because from a conversation to the
5	truth, is a lo	ot of difference.
6	Q	Were you confused when you lied to
7	the State of N	Maryland?
8		MS. GOLDBERG: Objection to form:
9	A	No.
10	Q	No, you knew what you were doing;
11	right?	
12	A	Yes.
13	Q	You were lying to get something
14	that you wante	ed; right?
15		MS. GOLDBERG: Objection to form.
16	A	Yes.
17	Q	Like you're doing here today;
18	right?	
19		MS. GOLDBERG: Objection to form.
20	Q	Right?
21	A	(No verbal response.)
22	Q	Right?
23	A	(No verbal response.)
24	Q	Right?
25		MS. GOLDBERG: Objection to form.

141 1 W. Garcia 2. Α If I'm lying because of my wife or 3 my girlfriend, possibly I got confused, but in 4 making a mistake in the rest of the question, I 5 don't think I've made a mistake. I think I'm 6 saying the truth. 7 Like you told the truth to the 0 8 State of Maryland when you got your drivers's 9 license; right? 10 MS. GOLDBERG: Objection to form. 11 A No. 12 You lied there, right? Q No? 13 MS. GOLDBERG: Objection to form. 14 Yes, I lied for my license. Α 15 Like you're lying today; right --Q 16 MS. GOLDBERG: Objection to 17 form. 18 -- for something else you want; 0 19 right? 20 MS. GOLDBERG: Objection form. 21 Q Correct? 22 MS. GOLDBERG: Objection. 23 Q Please just answer yes or no. 24 Do you not have the ability to 25 answer yes or no?

142 1 W. Garcia 2. MS. GOLDBERG: Objection to form. 3 Α Because I have to say --4 Yes or no? 0 5 Α I am only saying the truth. 6 Q Yes or no? 7 MS. GOLDBERG: Objection to form. 8 I'm not even sure I know what the 9 question is. 10 Α No, today I'm not lying. 11 You just told me today you lied. Q 12 MS. GOLDBERG: Objection to form. 13 Q First, about your girlfriend, then 14 about your wife, then about your license. You 15 said you were willing to lie to get what you 16 want. 17 MS. GOLDBERG: Objection. 18 That's what you testified about Q 19 today. 20 Α With regard to my license. 21 0 That's the only thing you lied 22 about, just your license and maybe to conquer a 23 woman; right? 24 MS. GOLDBERG: Objection to form. 25 Α The one that I conquered, I

143 1 W. Garcia 2 conquered, and I have her at home. 3 Q Did you lie to her --4 MS. GOLDBERG: Objection to form. 5 -- ever? Q Sometimes I have. 6 Α Just a little bit; right? 0 8 Α The truth; yes. 9 Q Just to get what you wanted; 10 right? 11 MS. GOLDBERG: Objection to form. 12 Α But not for infidelity. 13 That, you never have to lie about; Q 14 right? 15 Α Of that, no. 16 MS. ZABELL: I think this would be 17 a good time to take a break. 18 (Whereupon, a recess was taken at 19 this time from 3:53 p.m. until 4:15 p.m.) 2.0 MR. ZABELL: Madame Interpreter, 21 you wanted to make a statement on the 22 record; correct? 23 THE INTERPRETER: Yes, I would. 2.4 The interpreter would like to make 25 a clarification, based on the

144 1 W. Garcia 2. interpreter's linguistic experience. 3 MR. ZABELL: Yes, go ahead. 4 THE INTERPRETER: "Compañeros," as 5 used by the Plaintiff, is a person that 6 is part of a group, such as, work, 7 school, or team which is linked by a 8 common goal. When referred to as an 9 individual, it is a male partner of an 10 intimate relationship. 11 Based on the language exchanged, 12 it was clear to the interpreter that it 13 was coworker, and therefore, the interpreter stands by her interpretation. 14 15 Thank you. I stand MR. ZABELL: 16 by your interpretation, as well. 17 Q Don't lie; okay? 18 I don't lie. I've been confused, A 19 yes, but I don't lie. 20 I know. Sometimes when people lie Q 21 and get caught, they say they were confused. 22 The smile on your face indicates you know what 23 I'm saying. 24 MR. ZABELL: Let the record 25 reflect that the deponent is smiling.

145 1 W. Garcia 2. MS. GOLDBERG: Actually, I would 3 disagree with that characterization. 4 MR. ZABELL: Of course, you would. 5 Let the record reflect that Ms. Goldberg 6 is not smiling. 7 My smile is possibly, because I Α 8 know that I am telling the truth. 9 Q Sure. 10 Tell me about your novia. 11 Α My wife. 12 Q No, no, not your wife, your 13 girlfriend. 14 I don't have a girlfriend. Α 15 You said before that you did. Q 16 Α No. 17 Girlfriend only has one meaning to Q 18 you; correct? 19 Α Yes. 20 So when I asked you about your Q 21 girlfriend before, it could only have one 22 possible meaning; right? 23 MS. GOLDBERG: Objection. 24 A Yes. 25 Q So your answer is on the record

146 1 W. Garcia and that's your answer; correct? 2 3 But like I was saying, there was a Α 4 confusion with my wife. My wife. Only my wife. 5 You would never confuse your wife 6 with your girlfriend; correct? 7 MS. GOLDBERG: Objection. 8 Α No, because she is my wife. 9 Q You would confuse your wife with 10 your girlfriend? 11 MS. GOLDBERG: Objection. 12 Α No. 13 Okay, that's what I thought. Q 14 No, I don't have a girlfriend. А 15 Now, have you ever gone by the Q 16 name Walter Mendez? 17 Α No. 18 Is Mendez your father's name? 0 19 Α My mother. 20 Have you ever used your mother's Q 21 name? 22 Α No. 23 Q Okay, thank you. 24 Now, was it your testimony that 25 you drove the box truck every day?

147 1 W. Garcia 2. Α Not every day. 3 So other people would drive the Q 4 box truck; right? 5 Α Yes. 6 Q Do you know a man by the name of 7 Lerly? 8 Α Yes. 9 Q He would drive the box truck; 10 right? 11 Yes. Α 12 Q But not every day; right? 13 Α Not every day. And sometimes you could drive your 14 0 15 car to a worksite; right? 16 MS. GOLDBERG: Objection. 17 Correct? Q 18 Α Yes, sometimes, but --19 Q You finished answering the 20 question, so there is no need to continue 21 talking. 22 The box truck had all the tools 23 and supplies in it; correct? 24 Α (Nodding.) 25 Q Si?

148 1 W. Garcia 2. Α Yes. MS. GOLDBERG: I would ask -- I do 3 believe that the witness --4 5 MR. ZABELL: You will remain 6 silent. MS. GOLDBERG: The witness has --MR. ZABELL: You will remain 8 9 silent and you will not coach this 10 witness. 11 MS. GOLDBERG: The witness has 12 provided additional statements --MR. ZABELL: You will remain 13 14 silent. 15 MS. GOLDBERG: -- that I do not believe were translated, because you 16 17 interjected and I would just ask that --18 MR. ZABELL: Lauren, stop it. 19 MS. GOLDBERG: If the witness has 2.0 said something out loud, that too should 21 be translated. 22 MR. ZABELL: Lauren, stop it. 23 MS. GOLDBERG: That's all I'm 24 asking --25 MR. ZABELL: Lauren, stop it.

149 1 W. Garcia MS. GOLDBERG: -- just so the 2. 3 record is clear as to exactly what was 4 said because --5 MR. ZABELL: Stop it, because now, 6 not only are you yelling at me, but you're yelling at the interpreter, and 8 you're acting in a tremendously 9 unprofessional manner. 10 I understand your frustration with 11 this particular witness's testimony. 12 would be frustrated, but --MS. GOLDBERG: I'm not frustrated. 13 14 MR. ZABELL: -- you cannot change 15 the facts of this case --16 MS. GOLDBERG: I'm not frustrated 17 at his testimony --18 MR. ZABELL: You and Ian --19 MS. GOLDBERG: I'm frustrated --2.0 MR. ZABELL: -- have chosen to 21 proceed on a case where you have no basis 22 to do so. You are putting both your 23 profession reputation and your license in 24 jeopardy by continuing, but that is your 25 choice, and I will no longer continue to

150 1 W. Garcia 2. try to talk you out of it. 3 You are bound by the words that 4 come out of this man's mouth. 5 MS. GOLDBERG: Are you done with 6 your tirade? I'm just asking that everything he said be translated. That's 8 all I'm asking, and that's all I've done. 9 MR. ZABELL: I see no reason to 10 believe it has not. 11 MS. GOLDBERG: Just stating the 12 facts that it has not. 13 MR. ZABELL: Would you like a few 14 minutes to go gain some composure? 15 MS. GOLDBERG: No. I think you 16 need a few minutes to go gain your 17 composure. 18 MR. ZABELL: I think you're 19 mistaken. 20 MS. GOLDBERG: Okay, then just 21 proceed with your deposition. 22 MR. ZABELL: I don't particularly 23 care for your attitude today. 2.4 MS. GOLDBERG: I don't 25 particularly care for your attitude,

151

1	W. Garcia
2	either. You've been mischaracterizing
3	the testimony all day long.
4	Q Have I been mischaracterizing the
5	testimony, sir? No; right?
6	MS. GOLDBERG: You've been
7	mischaracterizing all day long.
8	Q It's all good; right?
9	A Yes, sometimes you've changed.
10	Q But it's all good; right?
11	MS. GOLDBERG: I don't even know
12	what you're asking him. I'm not sure
13	what the question is. Why don't you put
14	a question before him, and this way we
15	can proceed?
16	MR. ZABELL: Lauren, it really
17	doesn't matter whether or not you
18	understand this proceeding. If you
19	understood this proceeding, you probably
20	wouldn't be here right now, but you have
21	chosen to continue, so whether or not you
22	understand what is going on in this room
23	around you is of little consequence to
24	those of us that are paying attention and
25	are proceeding with this case.

152 1 W. Garcia 2. Please remain silent. You may 3 continue to object to the form of the 4 question, whether or not it is 5 objectionable, but other than that, your role is to remain silent. Please do so. 6 7 Thank you. 8 Q Are you angry at me, sir? 9 MS. GOLDBERG: Objection. 10 Α No. Things are okay? You're good? Do 11 0 12 you want some coffee? 13 Α No. 14 You're sure? You like it black 15 with sugar, light and sweet; right? 16 Yeah, but I don't want coffee. Α 17 Now, when you do want coffee, do Q 18 you like Dunkin' Donuts or 7-Eleven coffee? 19 Α Coffee, coffee. For me, there is 20 no difference. 21 0 Right. But when you were working 22 for Suffolk Asphalt and Suffolk Paving, you 23 would stop to get coffee; right? 24 MS. GOLDBERG: Objection to form. 25 Q Right?

153 1 W. Garcia 2. Α Yeah, sometimes; yes. 3 Q You would go to 7-Eleven; right? 4 MS. GOLDBERG: Objection. 5 Yes. Α Because your colleagues like 6 0 7 7-Eleven coffee; right? Yes. 8 Α 9 Q Your compañeros; right? 10 Α (No verbal response.) 11 Right. You see? You're smiling. 0 12 You know what I'm talking about. You like 7-Eleven coffee too? 13 14 For me, there is no difference if Α 15 it's 7-Eleven or Dunkin' Donuts. 16 But 7-Eleven is both tasty and 0 17 economical; right? 18 MS. GOLDBERG: Objection. 19 Α Yes. But truthfully, I don't like 2.0 coffee. I drink it once in a while. Only when 21 it's very cold and if I'm very sleepy. 22 How many days a week did you drive Q 23 the box truck at Suffolk Asphalt? 24 A When I didn't drive the box truck, 25 I would drive the utility truck. Regularly --

154 1 W. Garcia 2 normally, I always drove. It was rarely the 3 times that I didn't drive. 4 Q No? None of the other workers, 5 compañeros drove the trucks? 6 Α Yes. Lerly drove the box truck, 7 Edwin, Edwin Rivera, Nelson Quintanilla. That's 8 it. Sometimes they drove. 9 Q When you would drive the box truck 10 to a deli after leaving the office in the 11 morning, the utility truck would join you, 12 right, and you'd all go together? 13 MS. GOLDBERG: Objection. 14 A Yes. 15 Right. So sometimes there would Q be about eight of you outside the deli; correct? 16 17 MS. GOLDBERG: Objection to form. 18 A No. 19 Q Tell the truth. 20 We weren't eight. It was four or Α five in the box truck, and it was another two in 21 22 the other truck, the pickup truck. 23 Q Seven, maybe ocho? 24 MS. GOLDBERG: Objection to form. 25 Q Maybe?

		155
1		W. Garcia
2	A	Yes.
3	Q	So I was right; right?
4		MS. GOLDBERG: Objection.
5	A	Yeah, sometimes. Sometimes; yes.
6	Q	Okay. I'm right today; correct?
7		MS. GOLDBERG: Objection.
8	А	Yes. It was rarely the times that
9	it was eight.	
10	Q	But sometimes it was; right?
11		MS. GOLDBERG: Objection to form.
12	А	Yes.
13	Q	Was that so difficult to tell me?
14		MS. GOLDBERG: Objection.
15	А	I don't remember what you asked
16	me.	
17	Q	Of course not.
18		Do you remember when you worked at
19	Intercounty?	
20	А	Yes.
21	Q	Who are the bosses at Intercounty?
22	А	Moses and the other was Ricky.
23	Q	They didn't like Suffolk Asphalt;
24	right?	
25		MS. GOLDBERG: Objection.

156 1 W. Garcia 2. Α I don't know if they didn't like 3 Well, they were the foremen. Now the 4 owners, I never met them. 5 Did they ever say anything 6 negative about Suffolk Asphalt or 7 Suffolk Paving? 8 The foremen? A No. 9 Q Anybody at Intercounty. 10 Α No. 11 What about the workers? 0 12 The workers would ask me where I Α 13 worked, when, where, but that was it. No more. 14 And the bosses at Intercounty 15 never gave you any documents about Suffolk Asphalt or Suffolk Paving? 16 17 Α No. 18 Did you review any of the 0 19 documents that your attorneys' prepared in this 20 case? 21 MS. GOLDBERG: Objection. 22 Α No. 23 I didn't think so. 0 24 Α I only looked -- saw the dates 25 that were signed. That's it.

		157
1		W. Garcia
2	Q	Did you sign it?
3	A	It was the Court stamp.
4	Q	Did you sign the Court stamp?
5	A	No.
6	Q	Did you pay for that Court stamp?
7	А	No.
8	Q	Somebody paid that for you?
9		MS. GOLDBERG: Objection.
10	А	I don't know.
11	Q	You have no idea; right?
12	А	No.
13	Q	Did anybody ever tell you that
14	there was an	offer to settle this case?
15	А	Yes.
16	Q	When?
17	А	Last week.
18	Q	How much were you told?
19	A	\$100,000.
20	Q	Who told you that?
21	A	Ian Wallace.
22	Q	When did he tell you that?
23		MS. GOLDBERG: I'm going to object
24	about	any further questions that were
25	discus	ssed between Ian and this witness.

158 1 W. Garcia 2. I need you to translate this to 3 him. All --4 MR. ZABELL: Please. 5 MS. GOLDBERG: All --MR. ZABELL: Say please like you 6 have a modicum of manners. 8 MS. GOLDBERG: And you're one to 9 be discussing that to me at the course of 10 this deposition. 11 MR. ZABELL: Clearly. 12 MS. GOLDBERG: And the other 13 depositions? 14 MR. ZABELL: Clearly. 15 MS. GOLDBERG: Tell him --16 MR. ZABELL: Whoa, whoa, wait. 17 Do not interpret anything until 18 she at least says please. She does not 19 have a right to order you around. She 20 can act with some semblance of an 21 adult --22 MS. GOLDBERG: Well, I would ask 23 that you treat my client with some 24 semblance of modicum. 25 MR. ZABELL: I always say please South Shore Court Reporting (631)-235-6218

	159
1	W. Garcia
2	and thank you, so say please and thank
3	you, and I will permit this.
4	MS. GOLDBERG: Please so very much
5	translate this to my client.
6	MR. ZABELL: You may proceed.
7	MS. GOLDBERG: I'm instructing you
8	not to answer questions that require you
9	to discuss communications with Ian,
10	myself, or Patrick.
11	THE WITNESS: Okay.
12	Q When did you have a discussion
13	with Ian?
14	A Discussion?
15	Q Si.
16	MS. GOLDBERG: Without discussing
17	Q Just tell me when.
18	MS. GOLDBERG: Without discussing
19	what was said, if you can answer the
20	question, answer the question.
21	Q When?
22	A Last week.
23	Q When?
24	A On Sunday.
25	Q Were you alone when you had this
	South Shore Court Reporting (631)-235-6218

160 1 W. Garcia 2. discussion with him? 3 Α No. 4 Who was with you? 0 5 Α It was Nelson Quintanilla, Jose 6 Luis Martinez. 7 Jose and Luis Martinez? Q 8 Α No, his name is Jose Luis. 9 Q So it's one person? 10 Α Yes. And Alex, as well. I think 11 that was it. 12 Was there anybody present who was Q 13 not a plaintiff in this lawsuit? 14 A No. 15 Were you given an opportunity to Q 16 accept the settlement? 17 MS. GOLDBERG: Excuse me. 18 I'm going to instruct you not to 19 answer this question. This question now 20 is requesting for attorney/client 21 communication. 22 MR. ZABELL: No, it's not. 23 MS. GOLDBERG: Yes, it does. 24 MR. ZABELL: It calls for a 25 yes-or-no answer. I'm going to ask you

161 1 W. Garcia to reconsider your objection and I'm 2. asking nicely. 3 4 MS. GOLDBERG: Why don't you just 5 rephrase the question? 6 Were you given an opportunity to 7 consider whether or not to accept the 8 settlement? 9 A Yes, they gave me the opportunity. 10 Q Who did? 11 Α No, no, no. The attorney told me --12 Wait. I know some MS. GOLDBERG: 13 Spanish, so you are not to disclose 14 anything that the attorney has said. 15 MR. ZABELL: Unless he commented 16 on my fabulous smile. 17 MS. GOLDBERG: There's not a 18 question. Wait for him to ask a 19 question. 20 Is there anything you want to say? Q 21 Α No. I didn't understand what you 22 said. 23 What didn't you understand? 0 24 Α That why you had to laugh or 25 something like that.

162 1 W. Garcia 2. MS. GOLDBERG: I don't think he understood your joke about --3 4 MR. ZABELL: Lauren, nobody is 5 talking to you. MS. GOLDBERG: Well, you're giving 6 7 him a very quizzical look. 8 MR. ZABELL: Nobody is talking to 9 you, Lauren, so pipe down over there. 10 Pipe down. 11 MS. GOLDBERG: (Inaudible.) 12 THE COURT REPORTER: I didn't hear 13 you, Counselor Goldberg. 14 MR. ZABELL: Because she didn't 15 say it loud enough. 16 THE COURT REPORTER: If you want 17 it on the record, I didn't hear you. 18 MR. ZABELL: Do you not want what 19 you said on the record? 20 MS. GOLDBERG: I just said that --21 nothing. Just keep going. There is 22 nothing that I need, at this point, to be 23 on the record. 24 Is there a paving season? Q 25 Α Yes.

163 1 W. Garcia 2. Q When is that paving season? March to December. 3 Α 4 That's because you can't lay Q 5 asphalt when it's cold outside; right? 6 Α Yes. 7 Every year you would get laid off 0 8 from December to March; correct? 9 Α Sometimes that they needed a job, 10 a little job, they would call us, and if the 11 climate was nice, we would go and work. 12 You would have a little job here Q 13 and there, but nothing consistent; right? 14 Α During those times, yes. 15 So you'd work maybe a day a week, Q 16 or two days a week; right? 17 Α Sometimes one day a month, or No. 18 the snow... 19 Now, there are sometimes in the 20 summer where there's not enough work to keep you 21 busy; right? 22 MS. GOLDBERG: Objection to form. 23 0 You may disregard the objection 24 and provide an answer. 25 That there wasn't enough work? Α

164 1 W. Garcia 2. Q Correct. 3 There was always work. Since we Α started in March, there was always work. 4 5 Are you talking about at 0 6 Intercounty? 7 Α No. I'm talking about 8 Suffolk Paving and Suffolk Asphalt. When I 9 started at Suffolk Asphalt, it was starting in 10 April or the middle of April. 11 So you wouldn't even start in Q 12 March? 13 MS. GOLDBERG: Objection to form. 14 Α Maybe one day, not every day. 15 Did your employer have your Q 16 cellphone number? 17 Yes. Α 18 Would they contact you, or would 0 19 they contact one person who would contact the 20 whole group? They would call me. 21 Α 22 Q Did you ever borrow any money from 23 Suffolk Asphalt or Suffolk Paving? 24 Α Yes. 25 How much money? Q

165 1 W. Garcia 2. Α \$1,000, but Louis didn't want to 3 give it to me. He told me that he wasn't a bank 4 to be lending money. 5 So did he lend you money, or he 6 didn't lend you money? 7 I asked him, but he didn't give it Α 8 to me. 9 Q When did you ask him? 10 Α I don't remember. 11 Was it in 2009? 0 12 2006 or 2005, something like Α No. 13 that. 14 Did you need to borrow the money 0 15 for your novia? 16 MS. GOLDBERG: Objection to form. 17 Α No. I needed to borrow the money 18 for my wife -- not for my wife. To pay 19 necessities with my wife. 20 What necessities? Q 21 Α It wasn't easy to wait since 22 That time it started snowing since December. 23 November, and I stayed without work until April, 24 and I needed to work. I needed to pay rent and 25 food, so I went to Louis, and he told me that he

166 1 W. Garcia was not a bank to lend money. 2. 3 So in 2006, you wanted to borrow 4 money in December of 2006; right? 5 MS. GOLDBERG: Objection to form. 6 Or December of 2005 into the 0 7 beginning of 2006? 8 Α In 2005 -- it had to be in 2005, 9 because I was sure that I had work there. 10 So it was the end of 2005 going 11 into 2006, not the end of 2006 going into 2007; 12 right? 13 No, it was 2005. I'm not sure, Α 14 but I know that I asked him for money, because I 15 had a need because I had no money, because I 16 didn't have a job, but he never gave me. 17 That period of time that you're Q 18 claiming that you didn't have a job is a period 19 of time that you're looking for money in your 20 lawsuit. 21 Do you know that? 22 MS. GOLDBERG: Objection to form. 23 Q Do you know that? 24 Α I'm sorry, can you say that again? 25 Q Sure.

167 1 W. Garcia 2. That period of time that you said 3 you weren't working is a period of time that 4 you're suing for money in your lawsuit. 5 Do you know that? 6 MS. GOLDBERG: Objection to form. 7 (No verbal response.) Α 8 Q Do you know that? 9 MS. GOLDBERG: Objection to form. 10 Q Come on, answer. 11 Do you know that? 12 I knew that from December to March Α 13 was really the time that we didn't work, but 14 from March to April to December, I know that we 15 worked a lot. 16 No, no. You're suing for the 0 17 specific period of time that you're claiming 18 that you were out of work. You're saying that 19 you were working overtime when you weren't working at all. That seems dishonest. 20 21 MS. GOLDBERG: Objection. 22 Α No. 23 0 Yes. 24 Α Because they should have the 25 record there of how much I worked, every time

168 1 W. Garcia that I worked, and every time that I worked, it 2. 3 was more than ten hours. 4 We have the record of when you 0 5 worked, and it's not what you remember. And 6 that's why we believe you're lying. 7 When you tell us that you were out 8 of work during periods of time that you claim in 9 your lawsuit that you worked, it supports our 10 position that you're a liar. 11 Do you know that? 12 What I know is that I'm --Α 13 Do you know that; yes or no? Q 14 -- saying the truth. Α 15 MS. GOLDBERG: Let the record 16 reflect that Mr. Zabell is yelling at the 17 witness. 18 Let him answer, then. 19 Objection to the form, but let him 2.0 answer. You're screaming at him at this 21 point. You can stare me down. 22 MR. ZABELL: I'm not staring you 23 down. 24 MS. GOLDBERG: You can stare me 25 down as much as you want, Mr. Zabell, but

169 1 W. Garcia 2. the fact is that my client is sitting 3 here to answer questions, and you are 4 screaming at him. 5 There's no need to be as -- you 6 can treat him with some respect as he sits here and answers your questions. 8 MR. ZABELL: Are you finished? 9 MS. GOLDBERG: For now. 10 MR. ZABELL: I disagree with 11 Ms. Goldberg's characterization, and I'm 12 somewhat concerned by the manic behavior 13 in which she is exhibiting those expressions, but I will continue; okay? 14 15 MS. GOLDBERG: I object to the 16 word "manic." 17 Are you ready? Q 18 A I'm ready. 19 Did you ever look at the complaint Q 20 that you filed in this case? 21 Α Yes. 22 Q Did you read it? 23 I tried to read it. Α 24 It's in English; right? Q 25 Α Yes.

170 1 W. Garcia 2. And it wasn't interpreted into Q 3 Spanish, was it? 4 Α Yes, it was interpreted. 5 Good. Then, you know that there 0 6 are periods of time that they claim you're 7 entitled to damages that you were working for 8 other employers; right? 9 MS. GOLDBERG: Objection to form. 10 Did you know that? Q 11 Α I'm sorry. I didn't understand the question. 12 13 Did Louis Vecchia ever work for Q 14 Safar Asphalt? 15 Α I don't know. 16 0 Are they related to 17 Suffolk Asphalt or Suffolk Paving? 18 Α I don't know. 19 Q Tri-State, is Tri-State related to 20 Suffolk Asphalt or Suffolk Paving? 21 I don't know. Α 22 Banker Construction, are they Q 23 related to Suffolk Asphalt or Suffolk Paving? 24 I don't know. Α 25 Intercounty, are they related to Q

		171
1		W. Garcia
2	Suffolk Aspha	lt or Suffolk Paving?
3	А	I didn't know the owner. I don't
4	know how much	relationship they can have.
5	Q	How about Newborn Asphalt, are
6	they related	to Suffolk Asphalt or
7	Suffolk Pavin	g?
8	А	I don't know.
9	Q	So you don't know much; correct?
10		MS. GOLDBERG: Objection to form.
11	А	Yes, I don't know.
12	Q	And you don't know what is in your
13	actual compla	int; do you?
14		MS. GOLDBERG: Objection to form.
15	Q	Correct?
16	А	Yes no.
17	Q	I'm showing you Exhibit 5.
18		Do you see that?
19	А	(Perusing.)
20	Q	Are you finished looking at it?
21	А	Yes.
22	Q	Have you ever seen that before?
23	A	No.
24	Q	Does it look like a bulletin
25	board?	

172 1 W. Garcia 2. Yes. Α 3 Q Did you ever see a bulletin board 4 at the shop? 5 Α Yes. 6 0 Did you ever see any of the 7 posters on Exhibit 5 on that bulletin board? 8 Α It spoke about the drivers, but it 9 never said what it says there, that they were 10 going to pay when we were at work. 11 noticed that paper. 12 How did you find your lawyer? Q 13 Α They helped us, ones who help 14 workers. 15 How did you find them? Q 16 Α They contacted them. 17 The lawyers contacted you? Q 18 Α When we went to ask for help, they 19 contacted the attorneys. 20 Who did you ask for help from? Q 21 To the office. I didn't go. Α 22 all went to the office of where they help 23 workers. 24 Where is that? Q 25 Α Hempstead.

173 1 W. Garcia 2. Q So you went to some office in 3 Hempstead and they set you up with her? 4 Α Yes. 5 Where was that office in Hempstead 0 6 located? 7 A On Franklin Avenue. 8 Q So you went to the State Division 9 of Human Rights, and they set you up with 10 Lauren Goldberg? 11 MS. GOLDBERG: Objection to form. 12 Α It wasn't Human Rights. It was 13 they who dedicate themselves to help workers. 14 What are "they who dedicate 15 themselves to help workers" names; Steve, Mary, 16 Joe? 17 Α No. 18 Bruce? 0 19 Α No, I don't remember. It's an 20 office. I don't know. They only helped us. I 21 never knew their names. 22 Then, you found yourself being Q 23 solicited by attorneys? 24 MS. GOLDBERG: Objection to form. 25 Q You may answer.

174 1 W. Garcia 2. MS. GOLDBERG: I'm actually going 3 to instruct him not to answer that 4 question, because now, again, you're 5 trying to solicit communications between 6 myself, Ian, or Patrick. 7 MR. ZABELL: Well, we know it's 8 not Patrick's fault. I suspect it's not Ian's fault. 9 10 Did you ever get a letter from an 11 attorney before you filed your case? 12 Α No. 13 A telephone call? Q 14 Α No. 15 Did you ever get a call from this Q 16 office? 17 Α No. 18 Are you comfortable with the way 0 19 this case is proceeding? 20 Α Yes. 21 Have you been advised of your 0 22 right to take the Fifth Amendment and not to provide answers to certain questions that are 23 24 being asked of you? 25 Α Yes.

175 1 W. Garcia And you're aware that your 2. Q specific testimony here today indicates that you 3 violated the laws of various states? 4 5 MS. GOLDBERG: I'm going to instruct him --6 7 MR. ZABELL: He may answer. 8 MS. GOLDBERG: I'm going to 9 instruct you not to answer that question. 10 MR. ZABELL: On what basis? 11 MS. GOLDBERG: Again, I think that 12 you are going into the areas that are 13 specifically covered by the protective 14 order. 15 You've admitted to violating the 16 laws of the State of Maryland; have you not? 17 Α Yes. 18 You understand that the answers 0 19 that you gave here today indicate that you've 20 engaged in criminal activity? 21 MS. GOLDBERG: Objection to form. 22 Q You may answer. 23 Α I don't think that it's anything 2.4 criminal. 25 You don't think lying to the State Q

176 1 W. Garcia 2 to get something that you don't deserve is 3 criminal? 4 MS. GOLDBERG: Objection. 5 I feel that I do deserve a Α 6 license. 7 Maybe you do, but not in the State 0 8 of Maryland; right? 9 MS. GOLDBERG: Objection. 10 Q Right? 11 A (No verbal response.) 12 Q Right? 13 Α That --14 Q Not por que. 15 Why not if it's an identification? Α 16 Q Because you don't live there, so 17 you lied, and you said you lived there in order 18 to get it. 19 MS. GOLDBERG: Objection to form. 20 Α But it's my ID. 21 Q But you lied to the Government to 22 get it. 23 Is that the only time you've lied 24 to the Government to get something that you 25 didn't deserve?

177 1 W. Garcia 2. MS. GOLDBERG: Objection to form. 3 I feel that I do deserve it and I Α 4 needed it. That's why it was necessary. 5 So you lied to get something that 0 6 you wanted; correct? 7 MS. GOLDBERG: Objection to form. 8 Α Yes. 9 Q And you're completely comfortable 10 doing that; correct? 11 MS. GOLDBERG: Objection to form. 12 Q Right? 13 I needed -- because it's better Α 14 for me to have an ID like this than not to have 15 an ID. 16 0 Right. So you were comfortable 17 lying because it was better for you; correct? 18 MS. GOLDBERG: Objection to form. 19 Α I'm sorry, again? 20 You were comfortable lying because Q 21 it was better for you; correct? 22 MS. GOLDBERG: Objection to form. 23 Because it's of use to me. Α 24 Q Right. You were comfortable lying 25 because it got you something of use to you;

178 1 W. Garcia correct? 2 3 MS. GOLDBERG: Objection to form. 4 Correct? Q 5 Α Yes. 6 And money would be of use to you 0 7 too; correct? 8 MS. GOLDBERG: Objection to form. 9 Q Right? 10 Α Yes. But it's not easy -- yes, 11 but it's not easy to work after 4:00 until 8:00 12 and 9:00 at night for many years. We get tired. 13 Except you didn't work until 9:00 Q 14 You were off in church at 7:30, so at night. 15 stop lying again to get what you want. 16 MS. GOLDBERG: Objection to form. 17 You've indicated that you're Q 18 completely comfortable lying to get what you 19 want; correct? 20 MS. GOLDBERG: Objection to form. 21 Α Sometimes we would get out at 9:00 22 at night. Other times at 6:00, 5:00. 23 And sometimes you would lie to get 24 something that you wanted; correct? 25 MS. GOLDBERG: Objection to form.

179 1 W. Garcia 2. Q Sometimes you would lie to get 3 something that you wanted; correct? 4 MS. GOLDBERG: If you're asking 5 the question, at least allow him to 6 answer, Mr. Zabell. 7 Correct? Q 8 MS. GOLDBERG: Objection to form. 9 Q Correct? 10 Α (No verbal response.) 11 Q Correct? 12 Α (No verbal response.) 13 Sometimes you would lie to get Q 14 what you want; right? 15 MS. GOLDBERG: Again, allow him a 16 minute to answer the question. 17 Q Answer the question. 18 Α (No verbal response.) 19 Answer the question. Q 20 What was the question? Α 21 Q Answer the question. 22 MS. GOLDBERG: Mr. Zabell, please 23 stop screaming at my client. 24 Answer the question. Q 25 MS. GOLDBERG: If you stop

180 1 W. Garcia 2. screaming at my client --3 Q Answer the question. 4 MS. GOLDBERG: Stop screaming at 5 my client. 6 Answer the question. Q 7 MS. GOLDBERG: Stop screaming at 8 my client. 9 Q Go ahead, answer the question. 10 MS. GOLDBERG: If you stop 11 screaming at my client, and like you said 12 earlier --13 Answer the question. Q 14 MS. GOLDBERG: Stop screaming, 15 Mr. Zabell. 16 0 Answer the question. 17 MS. GOLDBERG: Stop screaming. 18 Α After screaming so much, can you 19 repeat it? I forgot. 20 You're comfortable lying to get Q 21 what you want; correct? 22 MS. GOLDBERG: Objection to form. 23 Α With regard to my license, yes. 24 Q So you're comfortable lying to the 25 State to get something that you want; correct?

181 1 W. Garcia 2. MS. GOLDBERG: Objection to form. 3 Α My license, yes. 4 Something you don't deserve; Q 5 right? 6 MS. GOLDBERG: Objection to form. 7 Correct? Q I feel that I do deserve it. 8 Α 9 Q But you're not a resident of that state, and you lied and said that you were, in 10 11 order to get that document; correct? 12 MS. GOLDBERG: Objection to form. 13 Α Yes. 14 And you're completely comfortable 0 15 with that? MS. GOLDBERG: Objection to form. 16 17 Because I need an ID. Α 18 It wasn't necessary for you to get Q 19 it. 20 MS. GOLDBERG: Objection to form. 21 It was necessary for you to get it Q 22 and pretend that you had a real driver's 23 license; right? 24 MS. GOLDBERG: Objection to form. 25 Q It's not necessary for you to

182 1 W. Garcia 2. drive. 3 MS. GOLDBERG: Mr. Zabell, again, 4 please use a normal tone and stop 5 screaming. 6 It was necessary for me the way in 7 which I can obtain a job and have a job. 8 Q You can walk, can't you? 9 Α I can't walk from Exit 56 to 10 Exit 64. How about you ride a bicycle? 11 12 about you take a bus? 13 MS. GOLDBERG: Objection. 14 How about you get a ride with Q 15 somebody else --16 MS. GOLDBERG: Objection. 17 -- who didn't lie to get a Q 18 license? 19 MS. GOLDBERG: Objection. 20 How about that? Q 21 MS. GOLDBERG: Objection. 22 That would have been inconvenient; Q 23 right? 24 MS. GOLDBERG: Objection. 25 For me, this license has been of Α

183 1 W. Garcia 2 great use for me. 3 And you're comfortable lying 0 4 because something is of great use to you; right? 5 MS. GOLDBERG: Objection to form. 6 And you will continue to lie; Q 7 right? 8 MS. GOLDBERG: Objection to form. 9 A I -- what I know is of the case 10 with regard to my job, that is what is of 11 justice. 12 And you're completely comfortable Q 13 lying, so long as you get what you want; right? 14 MS. GOLDBERG: Objection. 15 But in the case with this, with Α 16 hours, I am not lying. 17 Of course not. Q 18 That, you didn't lie on, but this 19 you do lie on; right? 20 MS. GOLDBERG: Objection to form. 21 Α Yes. 22 How dare I ask you if you lied Q 23 about it; right? 24 MS. GOLDBERG: Objection to form. 25 Q Right?

184 1 W. Garcia 2. MS. GOLDBERG: I don't know what 3 he's asking, but you can answer. 4 A Yes. 5 I have some nerve asking you about 0 6 lying to the State of Maryland; right? 7 MS. GOLDBERG: Objection to form. 8 Α I am sorry. Can you say it again? 9 Q I have some nerve asking you why 10 you lied to the State of Maryland; right? 11 MS. GOLDBERG: Objection to form. 12 Α No, I don't think so. 13 Right. Q 14 MS. GOLDBERG: For the record --15 Just because you lied to the State Q 16 of Maryland, doesn't mean you lied anywhere 17 else; right? 18 MS. GOLDBERG: Stop screaming at 19 the plaintiff. 20 A You can call me a liar anywhere, 21 but my job is my job. The hours that I worked 22 are there. 23 But you already admitted to lying 24 to the State of Maryland; right? 25 MS. GOLDBERG: Objection.

185 1 W. Garcia 2. I've been saying like three times, Α 3 yes. 4 You admitted to lying to your wife Q 5 too; right? 6 MS. GOLDBERG: Objection. 7 Right? Q 8 Α (No verbal response.) 9 Q Just on little things; right? 10 Α I said that. 11 And you're going to lie elsewhere 0 12 to get what you want; right? 13 MS. GOLDBERG: He's still talking, 14 and you're screaming above him, 15 Mr. Zabell. He's still talking, and 16 you're screaming above him, not letting 17 the record reflect what the witness is 18 saving. 19 MR. ZABELL: Lauren, please remain 20 silent. 21 MS. GOLDBERG: Mr. Zabell, please 22 conduct this --23 MR. ZABELL: You are completely 24 mischaracterizing exactly what is 25 happening, and you're acting in a

186 1 W. Garcia 2. completely manic way. I strongly suggest that you do whatever it is that you need 3 4 to do to have your co-counsel attend the 5 next depositions, because you clearly do 6 not appear to be well. 7 MS. GOLDBERG: This needs to be 8 conducted with a modicum of civility, and 9 if you continue to conduct it in this 10 way, we will seek for a referee to be 11 sitting in on these depositions. 12 MR. ZABELL: You are free to seek 13 a referee, but I'm telling you now, 14 Ms. Goldberg, the way you are 15 mischaracterizing what is happening and 16 the way you are acting, it is indicative 17 of someone who is not prepared to 18 continue with this deposition or any 19 deposition. Your behavior --2.0 MS. GOLDBERG: Mr. Zabell, I 21 strongly take objection --22 MR. ZABELL: You should --23 MS. GOLDBERG: -- especially since 24 you're screaming for the last 25 half-an-hour at the witness.

187 1 W. Garcia 2. MR. ZABELL: I have not been 3 screaming, Lauren. 4 MS. GOLDBERG: It has been 5 completely and utterly inappropriate. 6 MR. ZABELL: Lauren, I have no interest in this colloquy. Just remain 8 silent. 9 MS. GOLDBERG: Continue with your 10 deposition and hopefully in a decent tone 11 for the witness. 12 MR. ZABELL: Again, I agree with 13 your mischaracterization. 14 MS. GOLDBERG: I knew you would. 15 So you've already admitted to Q 16 lying to get what you want; correct? 17 Α My license, yes. 18 And you admitted to lying to your 0 19 wife too? 20 MS. GOLDBERG: Objection to form. 21 Q Correct? 22 Α I never said lying to my wife. 23 Q Sure you did. The record says it. 24 MS. GOLDBERG: Objection to form. 25 Q Did you ever lie to your attorney?

188 1 W. Garcia 2. Α No. 3 Did you ever lie to me? Q 4 THE WITNESS: I've gotten confused 5 with him, yes. 6 And with the "him" you mean me, 7 right, so rather then admitting you lied, you're 8 just saying you got confused as a way to cover 9 it up; right? 10 MS. GOLDBERG: Objection. Objection to form. 11 12 If you're talking about your wife Α 13 and my girlfriend, you said to me does your wife 14 know about this case? And then he said to me --15 and I said that it wasn't necessary to tell her 16 because she already knew. I was speaking about 17 my wife. 18 I'm not asking you about your wife 0 19 or your girlfriend anymore. You've already 20 answered those questions. 21 Α Because you're saying -- you're 22 saying that I am lying. 23 I know that you're lying. 24 okay. As soon as you admit it, the better you 25 will feel about it.

189 1 W. Garcia 2. MS. GOLDBERG: Objection to form. 3 Α What do you want me to admit? 4 0 I want you to admit how 5 comfortable you are lying to get what you want. 6 That's what I'd like you to admit to, and once 7 you admit that, I'll get you go. 8 MS. GOLDBERG: Objection to from. 9 Is that a threat that you're 10 making to him, Mr. Zabell? What kind of 11 question is that to him; that you'll let 12 him go once he admits that? 13 Answer the question. Q 14 MS. GOLDBERG: I take strong 15 objection to that form. 16 (No verbal response.) Α 17 Q Answer the question. 18 Α In my job, I never felt 19 comfortable working after 4:30 in the afternoon, 20 and that's why I'm here. The lie persists, 21 continues until the truth arrives, and that's 22 why I want everything to be cleared. 23 Q So you're lying? 24 MS. GOLDBERG: Objection. 25 That's what you just said. Q

190 1 W. Garcia In the case of my hours. 2. Α 3 Q Didn't you just say that your lie 4 persists? Didn't those words come out of your 5 mouth? 6 MS. GOLDBERG: Objection. 7 I am talking about -- I'm talking Α 8 about the hours from my job. Wait, wait. You just said "the 9 Q 10 lie persists;" correct? 11 MS. GOLDBERG: Objection. 12 Α Of all of my jobs -- of all of my 13 jobs, that is what I'm talking about. 14 Listen to what I'm saying. You 15 just said "the lie persists;" correct? 16 MS. GOLDBERG: Objection to form. 17 I'm not even sure what the 18 question is. 19 Α Yes, until the truth arrives. 20 Right. So you did say "the lie Q 21 persists;" correct? 22 Just answer the question. 23 MS. GOLDBERG: Objection to form. 24 Α I am here to tell the truth. 25 MR. ZABELL: I'm taking a break.

191 1 W. Garcia 2. Your lying disgusts me. 3 MS. GOLDBERG: For the record --4 MR. ZABELL: I don't care about 5 your record. 6 MS. GOLDBERG: I want all questions and all answers regarding the 8 Maryland license to be deemed 9 confidential. 10 MR. ZABELL: I do not consent to her unilateral request that it be deemed 11 12 confidential. 13 You know what you need to do to 14 test your position that it will be 15 confidential, and I'm letting you know 16 now, it's already reported. 17 MS. GOLDBERG: Why don't you go 18 back and review the agreement where this 19 is exactly what it says? 20 MR. ZABELL: It's already been 21 reported. 22 (Whereupon, a recess was taken at 23 this time from 5:33 p.m. until 5:44 p.m.) 24 Mr. Garcia? Q 25 Yes, sir. Α

192 1 W. Garcia 2. Q Why do you have such difficulty answering the questions that I ask you? 3 4 MS. GOLDBERG: Objection to form. 5 Α Why what? 6 Why do you have such difficulty Q 7 answering the questions I ask you? 8 MS. GOLDBERG: Objection. 9 A Because I feel that what you need 10 to ask me is for my job, for my hours. That's 11 why I'm here. 12 I'm the lawyer. You understand Q 13 that; right? 14 Yes, and this is your job. Α 15 And you're the plaintiff? Q 16 Α Yes. 17 Your job is to answer my Q 18 questions. 19 Do you understand that? 20 Α Yes. 21 So I ask you: Is it day or night Q 22 right now? 23 MS. GOLDBERG: Objection. 24 A Day. 25 Q If I ask you: Are we in a room,

193 1 W. Garcia 2 what is your answer? 3 Α That, yes. 4 0 Yes, what? 5 We are inside. Α 6 If I ask you: Am I bald, what is Q 7 your answer? 8 MS. GOLDBERG: Objection. 9 Α That, yes. 10 0 If I ask you: Is your attorney 11 angry; what is your answer? 12 MS. GOLDBERG: Objection. 13 Α Bothered. 14 So she's bothered? Q 15 MS. GOLDBERG: Objection. 16 Α Yes. 17 Q Okay. I want you to try very hard 18 just to answer the questions that I ask you. 19 That will help us wrap this deposition up and 20 get you home to your family or whoever else you 21 want to spend time with; okay? 22 I need to go to church. Α 23 0 Are you cable of answering my 24 questions? 25 Α Yes.

		194
1		W. Garcia
2	Q	Do you feel you need to go to
3	church because you've lied today?	
4		MS. GOLDBERG: Objection.
5	А	I go to the church so that my sins
6	can be forgiven. That is the only place where	
7	can find that.	
8	Q	And you need to go to church
9	today; right?	
10		MS. GOLDBERG: Objection.
11	А	Today and tomorrow.
12	Q	Because you have a lot sins.
13	А	Like any other person.
14	Q	But today you have a lot more;
15	right?	
16	А	Like every day, if God permits me
17	to go to chur	cch, I know what I'm going for.
18	Q	Do you have a lot of sins to
19	confess for?	
20		MS. GOLDBERG: Objection.
21	А	Like any other person.
22	Q	Is that a yes?
23		MS. GOLDBERG: Objection.
24	А	Yes.
25		MR. ZABELL: I have nothing

	195
1	W. Garcia
2	further.
3	Maybe next time we will meet under
4	better circumstances.
5	I ask that when you leave, you
6	leave quickly, and you escort your
7	attorney out of here. Thank you.
8	THE WITNESS: We all need to go to
9	church to forgive our sins.
10	MS. GOLDBERG: Mr. Garcia, we're
11	done.
12	(Time Noted: 5:50 p.m.)
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

	196		
1			
2	ACKNOWLEDGEMENT		
3			
4	STATE OF NEW YORK )		
5	: ss		
6	COUNTY OF )		
7			
8	I, WALTER GARCIA, hereby certify that I		
9	have read the transcript of my testimony taken		
10	under oath in my deposition of September 21, 2011;		
11	that the transcript is a true, complete and		
12	correct record of my testimony; and that the		
13	answers on the record as given by me are true		
14	and correct.		
15			
16			
17	WALTER GARCIA		
18			
19			
20			
21	Signed and subscribed to before me		
22	this day of, 2011.		
23	Notone Debid Choto of Novel		
24	Notary Public, State of New York		
25			

# Case 2:09-cv-05331-AKT Document 150-13 Filed 10/28/13 Page 197 of 214 PageID #: 7862

			197
1			
2		INDEX TO TESTIMONY	
3	WITNESS	EXAMINATION BY	PAGE
4	Walter Garcia	Mr. Zabell	4
5			
6		<u>EXHIBITS</u>	
7	DEFENDANTS'	DESCRIPTION	PAGE
8	11	Document consisting of a copy of Mr. Garcia's	
9		driver's license	38
10			
11		DIII TNCC	
12		RULINGS	
13	REQUESTING ATT	TORNEY	PAGE
14	Mr. Zabell		14
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			

	198
1	
2	CERTIFICATE
3	I, KAREN M. LaMENDOLA, a Notary Public in
4	and for the State of New York, do hereby certify:
5	THAT the witness whose testimony is
6	hereinbefore set forth, was duly sworn by me;
7	and
8	THAT the within transcript is a true
9	record of the testimony given by said witness.
10	I further certify that I am not related,
11	either by blood or marriage, to any of the
12	parties in this action; and
13	THAT I am in no way interested in the
14	outcome of this matter.
15	IN WITNESS WHEREOF, I have hereunto set
16	my hand this 20th day of October, 2011.
17	
18	
19	KAREN M. LaMENDOLA
20	RAREN M. Lamendola
21	
22	
23	
24	
25	

	199
1	
2	ERRATA SHEET
3	I wish to make the following changes for
4	the following reasons:
5	PAGE LINE
6	CHANGE:
7	REASON:
8	CHANGE:
9	REASON:
10	CHANGE:
11	REASON:
12	CHANGE:
13	REASON:
14	CHANGE:
15	REASON:
16	CHANGE:
17	REASON:
18	CHANGE:
19	REASON:
20	CHANGE:
21	REASON:
22	CHANGE:
23	REASON:
24	CHANGE:
25	REASON:

\$	<b>12812</b> [2] - 40:25, - 49:7	114:25, 115:5, 165:11 2010 [1] - 26:9	<b>6:30</b> [3] - 77:21, 100:3, 103:4	address [11] - 4:16, 14:23, 14:24, 16:4,
<b>\$1,000</b> [3] - 109:16,	<b>12:01</b> [1] - 12:8 <b>12:45</b> [2] - 14:24,	<b>2011</b> [4] - 1:14, 196:10, 196:21,	7	49:13, 49:24, 50:3, 50:6, 97:22, 97:25,
109:19, 165:2	16:12	198:16		98:13
<b>\$1,200</b> [1] - 109:24	<b>138</b> [3] - 19:23,	20th [1] - 198:16		administer [1] - 3:16
<b>\$1,800</b> [2] - 109:16,	19:24, 20:3	<b>21</b> [1] - 196:10	<b>7-Eleven</b> [6] -	admit [5] - 188:24,
109:19	<b>14</b> [1] - 197:14	<b>23</b> [1] - 1:14	152:18, 153:3, 153:7,	189:3, 189:4, 189:6,
<b>\$100,000</b> [1] - 157:19	<b>150</b> [1] - 135:15	<b>232-1191</b> [1] - 116:8	153:13, 153:15,	189:7
<b>\$12</b> [1] - 106:23		<b>236</b> [3] - 4:17, 36:10,	153:16	admits [1] - 189:12
<b>\$20</b> [2] - 35:5, 35:6	<b>175</b> [1] - 52:14		<b>7:00</b> [8] - 68:5, 68:6,	admitted [5] -
<b>\$200</b> [2] - 35:19,	<b>1977</b> [1] - 6:24	37:18	68:10, 69:7, 69:8,	175:15, 184:23,
35:21	<b>1997</b> [4] - 23:25,	<b>25</b> [1] - 41:12	77:21, 77:23	, ,
<b>\$23</b> [1] - 61:11	24:18, 25:3, 96:16	<b>2:00</b> [1] - 55:7	<b>7:30</b> [3] - 69:7, 69:8,	185:4, 187:15, 187:18
	<b>1998</b> [4] - 24:6, 24:8,	<b>2:15</b> [3] - 55:7, 92:21,	178:14	admitting [1] - 188:7
<b>\$23.75</b> [3] - 61:5,	24:18, 25:3	92:24		adriana [1] - 2:24
61:17, 62:8	<b>1999</b> [7] - 24:10,	<b>2:45</b> [1] - 92:22	8	adult [1] - 158:21
<b>\$30</b> [2] - 107:6,	24:12, 24:18, 25:3,		0	advised [2] - 57:15,
107:15	40:12, 40:20, 41:4	3		174:21
<b>\$40.99</b> [6] - 61:6,	19th [1] - 114:4		<b>868</b> [1] - 2:9	afraid [1] - 11:13
61:15, 61:16, 62:3,	<b>1:20</b> [1] - 59:8		8:00 [1] - 178:11	afternoon [2] -
62:9, 63:8	<b>1:25</b> [1] - 59:8	<b>31</b> [1] - 1:20		56:23, 189:19
<b>\$42</b> [1] - 63:11		<b>38</b> [1] - 197:9	9	<b>ago</b> [5] - 6:16, 6:21,
<b>\$44</b> [4] - 63:11, 64:9,	2	<b>3:00</b> [2] - 92:24,	3	15:11, 45:12, 97:7
64:16	_	102:20		agree [1] - 187:12
<b>\$45</b> [4] - 64:9, 64:16,		<b>3:53</b> [1] - 143:19	<b>9:00</b> [3] - 178:12,	AGREED [3] - 3:4,
107:9, 108:9	<b>200</b> [1] - 135:15		178:13, 178:21	3:9, 3:13
<b>\$47</b> [3] - 18:25, 19:6,	<b>2000</b> [3] - 25:6,	4	<b>9:30</b> [1] - 120:20	agreement [9] -
19:10	40:12, 79:19	-	-	45:22, 46:2, 84:7,
<b>\$75</b> [1] - 61:11	<b>2001</b> [2] - 25:8, 30:3		Α	84:11, 85:18, 103:10,
ψ. υ[.] υ	<b>2002</b> [3] - 25:10,	<b>4</b> [1] - 197:4		103:13, 103:17,
ı	29:20, 29:24	<b>4875</b> [2] - 1:15, 2:18		191:18
	<b>2003</b> [8] - 25:12,	<b>4:00</b> [2] - 67:21,	A-M-I-L-C-A-R [1] -	
	25:13, 25:21, 25:22,	178:11	7:7	ahead [40] - 33:3,
<b>'97</b> [2] - 23:24, 96:14	29:3, 29:4, 29:6	<b>4:15</b> [1] - 143:19	a.m [2] - 1:14, 12:7	61:24, 63:20, 64:13,
	<b>2005</b> [18] - 25:23,	<b>4:30</b> [2] - 102:19,	ability [7] - 4:6,	64:22, 65:10, 65:15,
0	25:25, 27:20, 28:2,	189:19	50:21, 62:4, 62:10,	66:5, 68:13, 69:11,
	28:11, 28:17, 28:23,		62:15, 105:4, 141:24	69:19, 71:4, 71:21,
		5	able [3] - 22:14,	71:22, 72:5, 72:21,
<b>054-97-2641</b> [1] -	29:4, 29:7, 29:12,		46:20, 129:21	73:7, 73:12, 73:19,
55:17	59:19, 60:10, 165:12,		above-mentioned	74:12, 75:18, 76:2,
	100.0 100.0 100.10			
<b>09-CV-5331</b> [1] - 1:9	166:6, 166:8, 166:10,	<b>5</b> [2] - 171:17, 172:7		76:20, 79:24, 81:15,
<b>09-CV-5331</b> [1] - 1:9	166:13	<b>5</b> [2] - 171:17, 172:7 <b>501</b> [2] - 2:5, 2:14	[1] - 1:22	81:24, 82:8, 83:7,
	166:13 2006 [11] - 27:11,		[1] - 1:22 absolutely [2] -	
09-CV-5331 [1] - 1:9	166:13 <b>2006</b> [11] - 27:11, 27:18, 61:4, 61:7,	<b>501</b> [2] - 2:5, 2:14	[1] - 1:22 <b>absolutely</b> [2] - 75:14, 122:21	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5,
	166:13 <b>2006</b> [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3,	<b>501</b> [2] - 2:5, 2:14 <b>56</b> [1] - 182:9	[1] - 1:22 <b>absolutely</b> [2] - 75:14, 122:21 <b>accept</b> [2] - 160:16,	81:24, 82:8, 83:7, 83:13, 83:19, 83:24,
	166:13 2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11	<b>501</b> [2] - 2:5, 2:14 <b>56</b> [1] - 182:9 <b>589-7242</b> [2] - 57:18, 58:3	[1] - 1:22 <b>absolutely</b> [2] - 75:14, 122:21 <b>accept</b> [2] - 160:16, 161:7	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5,
1	166:13 2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11 2007 [10] - 26:3,	<b>501</b> [2] - 2:5, 2:14 <b>56</b> [1] - 182:9 <b>589-7242</b> [2] - 57:18, 58:3 <b>5:00</b> [6] - 67:21,	[1] - 1:22 <b>absolutely</b> [2] - 75:14, 122:21 <b>accept</b> [2] - 160:16, 161:7 <b>access</b> [1] - 72:16	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10,
<b>1</b>	166:13 2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11 2007 [10] - 26:3, 27:9, 40:22, 41:6,	<b>501</b> [2] - 2:5, 2:14 <b>56</b> [1] - 182:9 <b>589-7242</b> [2] - 57:18, 58:3 <b>5:00</b> [6] - 67:21, 77:22, 102:17,	[1] - 1:22 <b>absolutely</b> [2] - 75:14, 122:21 <b>accept</b> [2] - 160:16, 161:7 <b>access</b> [1] - 72:16 <b>according</b> [1] - 115:6	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10, 127:19, 135:18,
<b>1 1-5</b> [1] - 1:11 <b>100</b> [1] - 47:19	166:13 2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11 2007 [10] - 26:3,	<b>501</b> [2] - 2:5, 2:14 <b>56</b> [1] - 182:9 <b>589-7242</b> [2] - 57:18, 58:3 <b>5:00</b> [6] - 67:21, 77:22, 102:17, 120:19, 178:22	[1] - 1:22 absolutely [2] - 75:14, 122:21 accept [2] - 160:16, 161:7 access [1] - 72:16 according [1] - 115:6 accordingly [1] -	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10, 127:19, 135:18, 144:3, 180:9
<b>1 1-5</b> [1] - 1:11 <b>100</b> [1] - 47:19 <b>10017</b> [2] - 2:5, 2:14	166:13 2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11 2007 [10] - 26:3, 27:9, 40:22, 41:6,	501 [2] - 2:5, 2:14 56 [1] - 182:9 589-7242 [2] - 57:18, 58:3 5:00 [6] - 67:21, 77:22, 102:17, 120:19, 178:22 5:33 [1] - 191:23	[1] - 1:22 absolutely [2] - 75:14, 122:21 accept [2] - 160:16, 161:7 access [1] - 72:16 according [1] - 115:6 accordingly [1] - 9:19	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10, 127:19, 135:18, 144:3, 180:9 alcohol [1] - 5:19
<b>1 1-5</b> [1] - 1:11 <b>100</b> [1] - 47:19 <b>10017</b> [2] - 2:5, 2:14 <b>10:00</b> [2] - 67:21, 69:15	166:13  2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11  2007 [10] - 26:3, 27:9, 40:22, 41:6, 41:12, 43:13, 46:12,	501 [2] - 2:5, 2:14 56 [1] - 182:9 589-7242 [2] - 57:18, 58:3 5:00 [6] - 67:21, 77:22, 102:17, 120:19, 178:22 5:33 [1] - 191:23 5:44 [1] - 191:23	[1] - 1:22 absolutely [2] - 75:14, 122:21 accept [2] - 160:16, 161:7 access [1] - 72:16 according [1] - 115:6 accordingly [1] - 9:19 acknowledging [1] -	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10, 127:19, 135:18, 144:3, 180:9 alcohol [1] - 5:19 Alejandro [1] - 132:21
1-5 <sub>[1]</sub> - 1:11 100 <sub>[1]</sub> - 47:19 10017 <sub>[2]</sub> - 2:5, 2:14 10:00 <sub>[2]</sub> - 67:21, 69:15 10:30 <sub>[3]</sub> - 68:5,	166:13  2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11  2007 [10] - 26:3, 27:9, 40:22, 41:6, 41:12, 43:13, 46:12, 62:19, 72:25, 166:11	501 [2] - 2:5, 2:14 56 [1] - 182:9 589-7242 [2] - 57:18, 58:3 5:00 [6] - 67:21, 77:22, 102:17, 120:19, 178:22 5:33 [1] - 191:23	[1] - 1:22 absolutely [2] - 75:14, 122:21 accept [2] - 160:16, 161:7 access [1] - 72:16 according [1] - 115:6 accordingly [1] - 9:19	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10, 127:19, 135:18, 144:3, 180:9 alcohol [1] - 5:19 Alejandro [1] - 132:21 ALEJANDRO [1] -
1-5 [1] - 1:11 100 [1] - 47:19 10017 [2] - 2:5, 2:14 10:00 [2] - 67:21, 69:15 10:30 [3] - 68:5, 68:10, 69:15	166:13  2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11  2007 [10] - 26:3, 27:9, 40:22, 41:6, 41:12, 43:13, 46:12, 62:19, 72:25, 166:11  2008 [13] - 26:5,	501 [2] - 2:5, 2:14 56 [1] - 182:9 589-7242 [2] - 57:18, 58:3 5:00 [6] - 67:21, 77:22, 102:17, 120:19, 178:22 5:33 [1] - 191:23 5:44 [1] - 191:23 5:50 [1] - 195:12	[1] - 1:22 absolutely [2] - 75:14, 122:21 accept [2] - 160:16, 161:7 access [1] - 72:16 according [1] - 115:6 accordingly [1] - 9:19 acknowledging [1] -	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10, 127:19, 135:18, 144:3, 180:9 alcohol [1] - 5:19 Alejandro [1] - 132:21 ALEJANDRO [1] - 1:3
1-5 [1] - 1:11 100 [1] - 47:19 10017 [2] - 2:5, 2:14 10:00 [2] - 67:21, 69:15 10:30 [3] - 68:5, 68:10, 69:15 10th [1] - 36:19	166:13  2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11  2007 [10] - 26:3, 27:9, 40:22, 41:6, 41:12, 43:13, 46:12, 62:19, 72:25, 166:11  2008 [13] - 26:5, 26:20, 26:24, 27:2,	501 [2] - 2:5, 2:14 56 [1] - 182:9 589-7242 [2] - 57:18, 58:3 5:00 [6] - 67:21, 77:22, 102:17, 120:19, 178:22 5:33 [1] - 191:23 5:44 [1] - 191:23	[1] - 1:22 absolutely [2] - 75:14, 122:21 accept [2] - 160:16, 161:7 access [1] - 72:16 according [1] - 115:6 accordingly [1] - 9:19 acknowledging [1] - 13:24	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10, 127:19, 135:18, 144:3, 180:9 alcohol [1] - 5:19 Alejandro [1] - 132:21 ALEJANDRO [1] - 1:3 Alex [2] - 132:23,
1-5 [1] - 1:11 100 [1] - 47:19 10017 [2] - 2:5, 2:14 10:00 [2] - 67:21, 69:15 10:30 [3] - 68:5, 68:10, 69:15 10th [1] - 36:19 11 [5] - 6:24, 38:20,	166:13  2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11  2007 [10] - 26:3, 27:9, 40:22, 41:6, 41:12, 43:13, 46:12, 62:19, 72:25, 166:11  2008 [13] - 26:5, 26:20, 26:24, 27:2, 27:10, 63:3, 63:7, 76:23, 77:3, 77:10,	501 [2] - 2:5, 2:14 56 [1] - 182:9 589-7242 [2] - 57:18, 58:3 5:00 [6] - 67:21, 77:22, 102:17, 120:19, 178:22 5:33 [1] - 191:23 5:44 [1] - 191:23 5:50 [1] - 195:12	[1] - 1:22 absolutely [2] - 75:14, 122:21 accept [2] - 160:16, 161:7 access [1] - 72:16 according [1] - 115:6 accordingly [1] - 9:19 acknowledging [1] - 13:24 act [1] - 158:20	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10, 127:19, 135:18, 144:3, 180:9 alcohol [1] - 5:19 Alejandro [1] - 132:21 ALEJANDRO [1] - 1:3 Alex [2] - 132:23, 160:10
1-5 [1] - 1:11 100 [1] - 47:19 10017 [2] - 2:5, 2:14 10:00 [2] - 67:21, 69:15 10:30 [3] - 68:5, 68:10, 69:15 10th [1] - 36:19 11 [5] - 6:24, 38:20, 52:12, 52:16, 197:8	166:13  2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11  2007 [10] - 26:3, 27:9, 40:22, 41:6, 41:12, 43:13, 46:12, 62:19, 72:25, 166:11  2008 [13] - 26:5, 26:20, 26:24, 27:2, 27:10, 63:3, 63:7, 76:23, 77:3, 77:10, 77:11, 77:15	501 [2] - 2:5, 2:14 56 [1] - 182:9 589-7242 [2] - 57:18, 58:3 5:00 [6] - 67:21, 77:22, 102:17, 120:19, 178:22 5:33 [1] - 191:23 5:44 [1] - 191:23 5:50 [1] - 195:12	[1] - 1:22 absolutely [2] - 75:14, 122:21 accept [2] - 160:16, 161:7 access [1] - 72:16 according [1] - 115:6 accordingly [1] - 9:19 acknowledging [1] - 13:24 act [1] - 158:20 acting [3] - 149:8,	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10, 127:19, 135:18, 144:3, 180:9 alcohol [1] - 5:19 Alejandro [1] - 132:21 ALEJANDRO [1] - 1:3 Alex [2] - 132:23, 160:10 ALEX [1] - 1:3
1-5 [1] - 1:11 100 [1] - 47:19 10017 [2] - 2:5, 2:14 10:00 [2] - 67:21, 69:15 10:30 [3] - 68:5, 68:10, 69:15 10th [1] - 36:19 11 [5] - 6:24, 38:20, 52:12, 52:16, 197:8 11704 [1] - 2:10	166:13  2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11  2007 [10] - 26:3, 27:9, 40:22, 41:6, 41:12, 43:13, 46:12, 62:19, 72:25, 166:11  2008 [13] - 26:5, 26:20, 26:24, 27:2, 27:10, 63:3, 63:7, 76:23, 77:3, 77:10, 77:11, 77:15  2009 [19] - 26:7,	501 [2] - 2:5, 2:14 56 [1] - 182:9 589-7242 [2] - 57:18, 58:3 5:00 [6] - 67:21, 77:22, 102:17, 120:19, 178:22 5:33 [1] - 191:23 5:44 [1] - 191:23 5:50 [1] - 195:12  6  631 [2] - 57:18, 58:3	[1] - 1:22     absolutely [2] - 75:14, 122:21     accept [2] - 160:16, 161:7     access [1] - 72:16     according [1] - 115:6     accordingly [1] - 9:19     acknowledging [1] - 13:24     act [1] - 158:20     acting [3] - 149:8, 185:25, 186:16     action [1] - 198:12	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10, 127:19, 135:18, 144:3, 180:9 alcohol [1] - 5:19 Alejandro [1] - 132:21 ALEJANDRO [1] - 1:3 Alex [2] - 132:23, 160:10 ALEX [1] - 1:3 alien [1] - 123:10
1-5 [1] - 1:11 100 [1] - 47:19 10017 [2] - 2:5, 2:14 10:00 [2] - 67:21, 69:15 10:30 [3] - 68:5, 68:10, 69:15 10th [1] - 36:19 11 [5] - 6:24, 38:20, 52:12, 52:16, 197:8 11704 [1] - 2:10 11716 [1] - 2:19	166:13  2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11  2007 [10] - 26:3, 27:9, 40:22, 41:6, 41:12, 43:13, 46:12, 62:19, 72:25, 166:11  2008 [13] - 26:5, 26:20, 26:24, 27:2, 27:10, 63:3, 63:7, 76:23, 77:3, 77:10, 77:11, 77:15  2009 [19] - 26:7, 26:14, 26:18, 31:11,	501 [2] - 2:5, 2:14 56 [1] - 182:9 589-7242 [2] - 57:18, 58:3 5:00 [6] - 67:21, 77:22, 102:17, 120:19, 178:22 5:33 [1] - 191:23 5:44 [1] - 191:23 5:50 [1] - 195:12  6  631 [2] - 57:18, 58:3 631)-232-1191 [1] -	[1] - 1:22     absolutely [2] - 75:14, 122:21     accept [2] - 160:16, 161:7     access [1] - 72:16     according [1] - 115:6     accordingly [1] - 9:19     acknowledging [1] - 13:24     act [1] - 158:20     acting [3] - 149:8, 185:25, 186:16     action [1] - 198:12     activity [1] - 175:20	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10, 127:19, 135:18, 144:3, 180:9 alcohol [1] - 5:19 Alejandro [1] - 132:21 ALEJANDRO [1] - 1:3 Alex [2] - 132:23, 160:10 ALEX [1] - 1:3 alien [1] - 123:10 allow [2] - 179:5,
1-5 [1] - 1:11 100 [1] - 47:19 10017 [2] - 2:5, 2:14 10:00 [2] - 67:21, 69:15 10:30 [3] - 68:5, 68:10, 69:15 10th [1] - 36:19 11 [5] - 6:24, 38:20, 52:12, 52:16, 197:8 11704 [1] - 2:10 11716 [1] - 2:19 11722 [1] - 4:18	166:13  2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11  2007 [10] - 26:3, 27:9, 40:22, 41:6, 41:12, 43:13, 46:12, 62:19, 72:25, 166:11  2008 [13] - 26:5, 26:20, 26:24, 27:2, 27:10, 63:3, 63:7, 76:23, 77:3, 77:10, 77:11, 77:15  2009 [19] - 26:7, 26:14, 26:18, 31:11, 63:23, 64:2, 64:10,	501 [2] - 2:5, 2:14 56 [1] - 182:9 589-7242 [2] - 57:18, 58:3 5:00 [6] - 67:21, 77:22, 102:17, 120:19, 178:22 5:33 [1] - 191:23 5:44 [1] - 191:23 5:50 [1] - 195:12  6  631 [2] - 57:18, 58:3 631)-232-1191 [1] - 116:3	[1] - 1:22     absolutely [2] - 75:14, 122:21     accept [2] - 160:16, 161:7     access [1] - 72:16     according [1] - 115:6     accordingly [1] - 9:19     acknowledging [1] - 13:24     act [1] - 158:20     acting [3] - 149:8, 185:25, 186:16     action [1] - 198:12     activity [1] - 175:20     actual [2] - 92:10,	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10, 127:19, 135:18, 144:3, 180:9 alcohol [1] - 5:19 Alejandro [1] - 132:21 ALEJANDRO [1] - 1:3 Alex [2] - 132:23, 160:10 ALEX [1] - 1:3 alien [1] - 123:10 allow [2] - 179:5, 179:15
1-5 [1] - 1:11 100 [1] - 47:19 10017 [2] - 2:5, 2:14 10:00 [2] - 67:21, 69:15 10:30 [3] - 68:5, 68:10, 69:15 10th [1] - 36:19 11 [5] - 6:24, 38:20, 52:12, 52:16, 197:8 11704 [1] - 2:10 11716 [1] - 2:19 11722 [1] - 4:18 11:00 [1] - 69:15	166:13  2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11  2007 [10] - 26:3, 27:9, 40:22, 41:6, 41:12, 43:13, 46:12, 62:19, 72:25, 166:11  2008 [13] - 26:5, 26:20, 26:24, 27:2, 27:10, 63:3, 63:7, 76:23, 77:3, 77:10, 77:11, 77:15  2009 [19] - 26:7, 26:14, 26:18, 31:11, 63:23, 64:2, 64:10, 64:20, 65:18, 70:11,	501 [2] - 2:5, 2:14 56 [1] - 182:9 589-7242 [2] - 57:18, 58:3 5:00 [6] - 67:21, 77:22, 102:17, 120:19, 178:22 5:33 [1] - 191:23 5:44 [1] - 191:23 5:50 [1] - 195:12  6  631 [2] - 57:18, 58:3 631)-232-1191 [1] - 116:3 64 [1] - 182:10	[1] - 1:22 absolutely [2] - 75:14, 122:21 accept [2] - 160:16, 161:7 access [1] - 72:16 according [1] - 115:6 accordingly [1] - 9:19 acknowledging [1] - 13:24 act [1] - 158:20 acting [3] - 149:8, 185:25, 186:16 action [1] - 198:12 activity [1] - 175:20 actual [2] - 92:10, 171:13	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10, 127:19, 135:18, 144:3, 180:9 alcohol [1] - 5:19 Alejandro [1] - 132:21 ALEJANDRO [1] - 1:3 Alex [2] - 132:23, 160:10 ALEX [1] - 1:3 alien [1] - 123:10 allow [2] - 179:5, 179:15 alone [2] - 93:19,
1-5 [1] - 1:11 100 [1] - 47:19 10017 [2] - 2:5, 2:14 10:00 [2] - 67:21, 69:15 10:30 [3] - 68:5, 68:10, 69:15 10th [1] - 36:19 11 [5] - 6:24, 38:20, 52:12, 52:16, 197:8 11704 [1] - 2:10 11716 [1] - 2:19 11722 [1] - 4:18	166:13  2006 [11] - 27:11, 27:18, 61:4, 61:7, 62:8, 165:12, 166:3, 166:4, 166:7, 166:11  2007 [10] - 26:3, 27:9, 40:22, 41:6, 41:12, 43:13, 46:12, 62:19, 72:25, 166:11  2008 [13] - 26:5, 26:20, 26:24, 27:2, 27:10, 63:3, 63:7, 76:23, 77:3, 77:10, 77:11, 77:15  2009 [19] - 26:7, 26:14, 26:18, 31:11, 63:23, 64:2, 64:10,	501 [2] - 2:5, 2:14 56 [1] - 182:9 589-7242 [2] - 57:18, 58:3 5:00 [6] - 67:21, 77:22, 102:17, 120:19, 178:22 5:33 [1] - 191:23 5:44 [1] - 191:23 5:50 [1] - 195:12  6  631 [2] - 57:18, 58:3 631)-232-1191 [1] - 116:3	[1] - 1:22     absolutely [2] - 75:14, 122:21     accept [2] - 160:16, 161:7     access [1] - 72:16     according [1] - 115:6     accordingly [1] - 9:19     acknowledging [1] - 13:24     act [1] - 158:20     acting [3] - 149:8, 185:25, 186:16     action [1] - 198:12     activity [1] - 175:20     actual [2] - 92:10,	81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 85:22, 86:6, 90:5, 101:7, 105:10, 127:19, 135:18, 144:3, 180:9 alcohol [1] - 5:19 Alejandro [1] - 132:21 ALEJANDRO [1] - 1:3 Alex [2] - 132:23, 160:10 ALEX [1] - 1:3 alien [1] - 123:10 allow [2] - 179:5, 179:15

Altima [2] - 38:4, 38:6 **AMAYA** [1] - 1:3 Amaya [1] - 132:21 Amendment [4] -10:3, 11:17, 13:14, 174:22 American [1] - 78:19 Amilcar [4] - 7:4, 7:5, 39:7, 39:14 **AMIR** [1] - 1:3 Amir [1] - 132:23 amount [1] - 75:2 AND [3] - 3:4, 3:9, 3:13 angry [2] - 152:8, 193:11 answer [184] - 5:13, 9:9, 9:17, 9:20, 12:12, 12:15, 12:22, 13:19, 14:5, 14:19, 15:8, 15:16, 16:11, 20:20, 20:21, 20:23, 20:25, 21:4, 21:13, 32:17, 32:19, 33:3, 34:4, 34:8, 43:6, 43:9, 45:10, 48:4, 50:10, 51:18, 56:6, 57:6, 57:16, 60:7, 60:13, 60:25, 61:24, 62:4, 63:20, 64:13, 64:22, 65:10, 65:15, 66:5, 68:13, 69:11, 69:19, 70:8, 71:4, 71:10, 71:21, 72:5, 72:21, 73:7, 73:12, 73:19, 73:22, 74:12, 74:20, 74:24, 75:11, 75:18, 75:19, 76:2, 76:20, 79:24, 81:15, 81:24, 82:8, 83:7, 83:13, 83:19, 83:24, 84:16, 85:22, 86:6, 87:9, 87:22, 90:5, 90:17, 93:2, 98:6, 101:7, 103:20, 104:22, 105:10, 114:12, 116:23, 119:10, 120:14, 120:15, 120:17, 122:9, 123:7, 123:16, 125:2, 125:3, 125:7, 125:14, 125:17, 125:18, 125:21, 125:22, 125:25, 126:2, 126:5, 126:6, 126:10, 126:11, 126:14, 126:16, 126:19, 126:20, 126:23, 126:25, 127:5, 127:8,

127:9, 127:13, 127:16, 127:19, 128:9, 128:16, 128:19, 128:21, 128:23, 128:25, 129:2, 129:4, 129:5, 129:6, 129:7, 129:8, 129:10. 129:11. 129:12, 129:14, 129:22, 130:5, 130:15, 130:17, 130:23, 131:5, 131:11, 131:16, 141:23, 141:25, 145:25, 146:2, 159:8, 159:19, 159:20, 160:19. 160:25. 163:24, 167:10, 168:18, 168:20, 169:3, 173:25, 174:3, 175:7, 175:9, 175:22, 179:6, 179:16, 179:17, 179:19, 179:21, 179:24, 180:3, 180:6, 180:9, 180:13, 180:16, 184:3, 189:13, 189:17, 190:22, 192:17, 193:2, 193:7, 193:11, 193:18 answered [2] - 45:9, 188:20 answering [10] - 9:5, 13:13, 14:7, 94:4, 129:13, 129:19, 147:19, 192:3, 192:7, 193:23 answers [9] - 4:5, 5:4, 45:19, 51:8, 169:7, 174:23, 175:18, 191:7, 196:13 apartment [2] -37:23, 37:24 appear [1] - 186:6 appeared [3] - 56:25, 57:4, 91:19 apple [1] - 79:4 application [2] -43:14, 43:18 applied [2] - 63:3, 124:14 apply [3] - 123:8, 124:19, 124:23 applying [1] - 124:6 appreciate [4] -51:12, 51:15, 55:3, 109:4 appropriate [1] -54:16

**April** [13] - 26:25,

114:9, 164:10, 165:23, 167:14 area [2] - 72:10, 130:10 areas [2] - 122:10, 175:12 Arevalo [1] - 132:24 **AREVALO** [1] - 1:4 arguing [1] - 130:7 arrested [2] - 11:13, 45:14 arrive [9] - 77:22, 100:3, 100:15, 102:17, 103:14, 103:17, 104:4, 104:12, 111:14 arrived [4] - 91:10, 100:14, 101:13, 121:23 arrives [2] - 189:21, 190:19 arriving [1] - 98:24 Article [1] - 1:20 Asphalt [58] - 8:7, 8:9, 8:12, 8:17, 8:21, 16:14, 17:6, 18:4, 19:25, 20:4, 20:6, 22:6, 26:6, 26:8, 26:15, 26:18, 26:21, 26:24, 30:23, 35:10, 35:13, 62:3, 63:4, 63:17, 63:18, 63:24, 64:11, 76:25, 77:8, 77:10, 77:12, 77:14, 79:17, 80:3, 86:11, 86:14, 104:10, 106:8, 115:7, 115:14, 115:15, 118:10, 119:19, 152:22, 153:23, 155:23, 156:6, 156:16, 164:8, 164:9, 164:23, 170:14, 170:17, 170:20, 170:23, 171:2, 171:5, 171:6 asphalt [2] - 112:5, 163:5 **ASPHALT** [1] - 1:10 assert [2] - 10:2, 11:17 asserting [1] - 10:20 assertion [1] -123:13 ASSOCIATES [1] assumed [1] - 5:14 assure [1] - 89:23 ate [6] - 88:15, 90:12,

27:2, 27:6, 27:7,

27:10, 77:11, 77:14,

100:14, 103:6, 110:7, 112:17 attend [1] - 186:4 attention [2] - 71:23, 151:24 attitude [2] - 150:23, 150:25 ATTORNEY [1] -197:13 attorney [13] - 9:8, 23:13, 50:19, 51:6, 59:14, 116:18, 116:20, 161:11, 161:14, 174:11, 187:25, 193:10, 195:7 attorney's [1] - 60:12 attorney/client [4] -21:3, 116:24, 118:25, 160:20 **attorneys** [6] - 3:5, 22:21, 55:9, 75:3, 172:19, 173:23 Attorneys [2] - 2:4, 2:18 attorneys' [1] -156:19 August [5] - 25:13, 25:20, 25:22, 29:4, 29:6 authorization [2] -43:24, 44:21 authorized [2] - 3:16, 44:22 Avenue [9] - 2:5, 2:14, 70:17, 72:25, 73:5, 74:3, 76:6, 87:4, 173:7 aware [4] - 41:14, 41:16, 108:19, 175:2 В

babbling [1] - 69:23 Babylon [1] - 2:10 bacon [1] - 78:14 bad [1] - 52:5 **bald** [1] - 193:6 **ball** [4] - 91:17, 91:19, 92:10 banana [1] - 102:8 bank [2] - 165:3, 166:2 Banker [6] - 8:18, 17:10, 21:21, 21:23, 26:13, 170:22 bargaining [6] -84:7, 84:11, 85:18, 103:10, 103:13, 103:16

baseball [2] - 90:24, 91:25 based [1] - 143:25 Based [1] - 144:11 basis [9] - 9:17, 14:6, 15:9, 15:10, 15:17, 15:24, 123:12, 149:21, 175:10 **BEFORE** [1] - 1:18 began [1] - 100:3 begin [1] - 70:7 beginning [1] - 166:7 behave [1] - 50:21 behavior [2] -169:12, 186:19 belief [1] - 9:17 belive [1] - 55:19 **belonged** [1] - 67:9 belt [1] - 113:6 benefit [1] - 119:20 benefits [7] - 21:6, 108:8, 122:2, 123:9, 124:7, 124:19, 124:24 best [1] - 4:6 better [12] - 23:10, 23:14, 42:2, 42:10, 47:5, 47:6, 113:8, 177:13, 177:17, 177:21, 188:24, 195:4 between [9] - 3:5, 83:14, 109:13, 109:16, 109:19, 118:22, 118:24, 157:25, 174:5 beyond [1] - 14:16 bicycle [1] - 182:11 big [2] - 47:20, 83:2 bill [4] - 106:17. 106:18. 116:15. 119:17 Bill [4] - 106:19, 106:21, 106:24, 106:25 **bills** [1] - 117:15 birth [2] - 6:23, 6:25 bit [2] - 66:7, 143:7 black [1] - 152:14 blood [1] - 198:11 bloodshot [1] - 5:21 board [3] - 171:25, 172:3, 172:7 Bohemia [2] - 1:16, 2:19 borrow [4] - 164:22, 165:14, 165:17, 166:3 boss [6] - 94:22, 105:23, 105:25, 106:6, 106:10

bosses [2] - 155:21,

156:14

bothered [2] -193:13, 193:14 bound [1] - 150:3 **box** [16] - 82:16, 82:18, 82:21, 82:23, 99:8, 119:25, 120:3, 146:25, 147:4, 147:9, 147:22, 153:23, 153:24, 154:6, 154:9, 154.21 break [13] - 14:24, 54:16, 54:18, 54:23, 54:25, 58:24, 59:13, 92:21, 103:6, 103:10, 143:17, 190:25 breakfast [6] - 77:24, 100:6, 100:19, 102:12, 102:22, 102:25 breaks [2] - 75:2, 87:14 Brentwood [2] -66:18, 120:2 bridging [1] - 122:10 bring [2] - 35:24, 57:23 broken [1] - 108:23 Brookhaven [3] -70:21, 70:25, 71:8 brought [1] - 58:15 bruce [1] - 173:18 bulletin [3] - 171:24, 172:3, 172:7 **bus** [1] - 182:12 busy [1] - 163:21 buy [4] - 112:14, 112:16, 112:22, 113:12 BY [5] - 2:6, 2:11, 2:20, 4:11, 197:3

#### C

cable [1] - 193:23 cancelled [1] - 85:16 cannot [2] - 126:24, 149:14 car [8] - 80:4, 80:16, 81:13, 81:18, 82:10, 113:3, 113:4, 147:15 card [1] - 115:23 cards [1] - 115:18 care [4] - 107:21, 150:23, 150:25, 191:4 Carini [1] - 2:24 **CARLOS** [1] - 1:5 Carlos [1] - 133:21 cartel [1] - 105:17 Case [1] - 1:9

case [24] - 58:8, 95:8, 105:22, 109:10, 114:18, 118:16, 119:12, 130:25, 131:23, 138:4, 138:8, 139:5. 149:15. 149:21. 151:25. 156:20. 157:14. 169:20, 174:11. 174:19, 183:9, 183:15, 188:14, 190:2 cases [1] - 11:22 cash [7] - 24:20, 24:22, 24:23, 35:3, 35:4, 35:9, 35:12 Castillo [2] - 81:11, 134:6 **CASTILLO** [1] - 1:6 catch [3] - 92:3, 111:22 caught [1] - 144:21 cellphone [1] -164:16 central [1] - 36:12 Central [1] - 4:17 certain [2] - 57:6, 174:23 certification [1] - 3:7 certify [3] - 196:8, 198:4, 198:10 change [2] - 43:19, 149:14 CHANGE [10] -199:6, 199:8, 199:10, 199:12, 199:14, 199:16, 199:18, 199:20, 199:22, 199:24 changed [1] - 151:9 changes [1] - 199:3 characterization [2] - 145:3, 169:11 characterize [1] characterized [1] charge [1] - 50:2 check [17] - 16:18, 16:19. 17:2. 17:3. 17:7, 17:13, 17:14, 17:20, 17:22, 17:24, 18:7, 18:9, 18:10, 24:20, 61:14, 104:12, 120:23 checks [3] - 61:14, 76:17, 76:22 Cheerios [1] - 102:6 cheese [2] - 78:18, 78:19

chicken [1] - 88:3

children [5] - 36:2, 36:6, 36:9, 37:12, 37:15 chips [5] - 89:3, 89:5, 89:6, 89:9, 89.15 chocolate [1] - 79:10 **choice** [2] - 9:6, 149:25 chosen [2] - 149:20, 151:21 Chris [3] - 94:5, 106:25, 115:17 christian [1] - 66:16 CHRISTOPHER [1] -1:11 Christopher [2] -115:24, 134:23 church [23] - 66:9, 66:13, 66:15, 66:19, 67:10, 67:13, 67:16, 67:20, 67:23, 68:10, 68:21, 69:5, 121:6, 121:14, 135:3, 135:4, 178:14, 193:22, 194:3, 194:5, 194:8, 194:17, 195:9 circumstances [1] -195:4 City [3] - 19:3, 19:13, 19:15 civil [1] - 51:13 Civil [1] - 1:20 civility [1] - 186:8 claim [3] - 121:25, 168:8, 170:6 claimed [1] - 94:8 claiming [2] -166:18, 167:17 clarification [1] -143:25 clarify [1] - 137:6 Claxton [5] - 40:25, 49:7, 97:22, 97:25, 98:14 clean [1] - 34:21 clear [5] - 54:5, 54:13, 54:14, 144:12, 149:3 cleared [1] - 189:22 clearly [3] - 158:11, 158:14, 186:5 client [13] - 56:6, 59:3, 118:22, 128:9, 128:16, 158:23, 159:5, 169:2, 179:23, 180:2, 180:5, 180:8, 180:11 climate [1] - 163:11

Co [16] - 2:9, 2:13, 25:19, 25:23, 26:4, 27:3, 27:8, 27:9, 27:21, 28:10, 28:17, 28:25, 29:3, 29:6, 62:19. 62:23 co-companions [1] -137:4 co-counsel [1] -186:4 Co-Counsel [2] - 2:9, 2:13 coach [1] - 148:9 Coca [1] - 88:24 Coca-Cola [1] -88:24 coffee [14] - 78:24, 78:25, 79:2, 109:5, 152:12, 152:16, 152:17, 152:18, 152:19, 152:23, 153:7, 153:13, 153:20 Cola [1] - 88:24 cold [4] - 32:4, 111:25, 153:21, 163:5 colleagues [2] -99:3, 153:6 collective [7] - 84:7, 84:11, 84:12, 85:18, 103:9, 103:12, 103:16 colloguy [2] - 56:19, 187:7 Columbia [1] - 97:4 comfortable [13] -174:18, 177:9, 177:16, 177:20, 177:24, 178:18, 180:20, 180:24, 181:14, 183:3, 183:12, 189:5, 189:19 coming [2] - 22:24, 101:2 commented [1] -161:15 commit [1] - 49:19 committed [2] - 53:2, common [1] - 144:8 communication [2] -118:21, 160:21 communications [2] - 159:9, 174:5 compacts [1] - 93:11 companies [6] -8:13, 8:16, 26:10, 26:17, 26:23, 27:17 companion [1] -137:7 companions [1] -137:4

company [15] - 9:13, 16:14, 16:22, 17:9, 17:17, 18:3, 20:7, 21:24, 63:21, 82:12, 82:15, 94:13, 106:3, 106:14, 108:14 compañeros [7] -137:3, 137:9, 137:20, 137:21, 144:4, 153:9, 154:5 **compelled** [1] - 54:8 complain [5] - 86:19, 87:6, 105:4, 105:8, 105:12 complained [4] -86:10, 86:12, 86:15, 110:2 complaint [3] -112:2, 169:19, 171:13 complaints [1] -106:14 complete [2] - 45:10, 196:11 completely [7] -177:9, 178:18, 181:14, 183:12, 185:23, 186:2, 187:5 complies [1] - 38:17 composure [2] -150:14, 150:17 concerned [1] -169:12 concluded [1] -58:13 conditions [2] -84:14, 84:21 conduct [2] - 185:22, 186:9 conducted [1] -186:8 confer [1] - 54:6 conference [3] -48:12, 56:16, 59:10 confess [1] - 194:19 confidential [5] -45:21, 45:24, 191:9, 191:12, 191:15 confidentiality [2] -45:22, 45:25 confirm [1] - 57:14 confuse [2] - 146:5, 146:9 confused [11] - 33:2, 34:8, 139:13, 139:14, 139:21, 140:6, 141:3, 144:18, 144:21, 188:4, 188:8 confusion [1] - 146:4 conquer [2] - 95:13, 142:22

South Shore Court Reporting (631)-235-6218

co [2] - 137:4, 186:4

conquered [2] -142:25, 143:2 consent [1] - 191:10 consequence [1] -151:23 consider [3] - 98:9, 139:24, 161:7 considering [1] -75:2 consistent [1] -163:13 consisting [2] -38:18, 197:8 Construction [5] -8:18, 17:10, 21:21, 21:23, 170:22 contact [3] - 164:18, 164:19 contacted [3] -172:16, 172:17, 172:19 continue [16] - 9:4, 16:6, 16:8, 57:19, 70:18, 70:20, 90:22, 147:20, 149:25, 151:21, 152:3, 169:14, 183:6, 186:9, 186:18, 187:9 continues [1] -189:21 continuing [2] -58:23, 149:24 contract [1] - 86:3 conversation [2] -58:13, 140:4 cooking [1] - 102:20 copy [2] - 38:18, 197:8 **CORP** [2] - 1:10 correct [133] - 7:16, 19:2, 20:7, 22:6, 26:15, 26:21, 27:12, 29:18, 30:9, 30:12, 30:20, 30:24, 31:3, 31:25, 32:5, 32:8, 32:12, 33:21, 33:25, 34:12, 35:7, 40:18, 40:20, 40:23, 41:7, 42:5, 42:13, 42:16, 42:25, 44:2, 44:10, 46:13, 46:16, 46:18, 46:23, 47:2, 47:13, 49:20, 50:7, 52:22, 53:7, 53:12, 53:16, 55:12, 59:14, 60:22, 62:20, 64:17, 65:8, 67:23, 68:11, 68:22, 69:12, 69:17, 69:20, 72:3, 72:19, 75:24, 76:3, 76:5, 76:8,

76:11, 76:15, 76:18, 76:21, 76:24, 77:3, 77:5, 77:6, 77:10, 79:22, 81:22, 82:6, 83:22, 87:7, 87:20, 90:13, 91:15, 92:11, 92:16, 92:18, 98:24, 99:9. 99:19. 100:7. 102:25, 105:5, 107:10, 107:12, 107:18, 110:7, 114:17, 117:7, 117:18, 120:5, 124:3, 141:21, 143:22, 145:18, 146:2, 146:6, 147:17, 147:23, 154:16, 155:6, 163:8, 164:2, 171:9, 171:15, 177:6, 177:10, 177:17, 177:21, 178:2, 178:4, 178:7, 178:19, 178:24, 179:3, 179:7, 179:9, 179:11, 180:21, 180:25, 181:7, 181:11, 187:16, 187:21, 190:10, 190:15, 190:21, 196:12, 196:14 COTZAJ [1] - 132:14 Cotzaji [1] - 132:13 Counsel [3] - 2:9, 2:13, 54:3 counsel [1] - 186:4 Counselor [6] -15:24, 46:9, 55:3, 124:8, 124:12, 162:13 country [3] - 8:22, 45:16, 96:5 **COUNTY** [1] - 196:6 couple [1] - 92:5 course [5] - 48:7, 145:4, 155:17, 158:9, 183:17 COURT [3] - 1:2, 162:12, 162:16 court [3] - 54:20, 55:25, 93:4 Court [11] - 1:24, 3:18, 7:20, 10:10, 10:12, 14:25, 16:3, 16:8, 157:3, 157:4, 157:6 cousin [1] - 74:3 cover[1] - 188:8 covered [6] - 10:22,

122:11, 123:22,

coworker [1] -

144:13

123:25, 131:7, 175:13

coworkers [19] -32:13, 65:7, 65:11, 65:22, 80:13, 95:12, 131:20, 131:21, 131:22, 135:5, 136:11. 136:16. 136:17. 136:19. 136:22, 136:24, 137:9, 137:11, 137:22 cream [1] - 89:11 crime [1] - 13:17 criminal [3] - 175:20, 175:24, 176:3 cross [2] - 13:6, 13:9 cross-reference [2] -13:6, 13:9 current [1] - 4:16 cutlet [1] - 88:3

D

damages [1] - 170:7 dangers [1] - 12:4 186:11 dare [1] - 183:22 date [6] - 6:23, 197:7 36:25, 38:21, 60:18, 73:3, 73:9 dates [3] - 70:14, 71:25, 156:24 David [3] - 132:11, 132:12, 132:13 days [13] - 31:24, 32:3, 60:9, 60:21, 117:13 71:2, 71:7, 71:14, 71:18, 75:4, 97:15, 97:17, 153:22, 163:16 118:13 DC [5] - 97:2, 97:3, 97:6, 97:20, 98:4 54:11 deal [2] - 94:15, 94:18 December [15] -25:21, 34:16, 34:18, 34:23, 35:13, 61:13, 77:15, 114:4, 163:3, 163:8, 165:22, 166:4, 166:6, 167:12, 167:14 decent [1] - 187:10 dedicate [2] -173:13, 173:14 deemed [2] - 191:8, 191:11 Defendants [3] -1:12, 1:20, 2:18 defendants [3] -57:8, 57:10, 109:10 169:10 DEFENDANTS' [1] -197:7

defending [4] -50:20, 51:6, 51:17, 57:3 deli [8] - 79:22. 87:17, 87:20, 87:25, 98:24, 102:4, 154:10, 154:16 **delis** [1] - 102:3 deponent [2] - 57:5, 144:25 **depose** [1] - 59:3 deposition [21] -3:14, 4:22, 4:24, 22:19, 50:20, 50:22, 51:7, 51:17, 56:25, 57:2, 57:17, 57:20, 59:12, 137:16, 150:21, 158:10, 186:18, 186:19, 187:10, 193:19, 196:10 depositions [4] -54:22, 158:13, 186:5, **DESCRIPTION** [1] deserve [6] - 176:2, 176:5, 176:25, 177:3, 181:4, 181:8 designation [2] -45:24, 46:3 **desk** [1] - 60:2 destroy [2] - 116:13, destroyed [4] -117:6, 117:9, 117:18, determine [2] - 54:6, diet [1] - 88:21 difference [3] -140:5, 152:20, 153:14 different [4] - 12:24, 13:3, 57:9, 82:2 difficult [1] - 155:13 difficulty [2] - 192:2, directing [6] - 12:11, 12:21, 14:5, 15:8, 15:15, 56:5 directions [1] - 70:9 directly [3] - 81:13, 81:18, 81:22 directs [1] - 16:8 disagree [2] - 145:3, disclose [3] -118:23, 122:18, 161:13

discovery [1] - 57:16

discuss [1] - 159:9 discussed [2] -15:11, 157:25 discussing [3] -158:9, 159:16, 159:18 discussion [4] -80:21, 159:12, 159:14, 160:2 disgusts [1] - 191:2 dishonest [1] -167:20 dispute [1] - 57:16 disregard [7] -60:12. 60:24. 70:9. 71:22, 84:16, 103:19, 163:23 District [1] - 97:4 **DISTRICT** [2] - 1:2, 1:2 **Division** [1] - 173:8 docket [1] - 57:21 Document [2] -38:18, 197:8 document [2] -41:13, 181:11 documents [11] -55:14, 59:16, 117:2, 117:6, 117:9, 118:14, 119:7, 119:16, 156:15, 156:19 **DOES** [1] - 1:11 don't.. [1] - 138:21 done [9] - 32:8, 48:16, 67:25, 68:24, 69:16, 114:15, 150:5, 150:8, 195:11 **Donuts** [2] - 152:18, 153:15 double [6] - 85:8, 85:10, 85:11 down [13] - 28:20, 54:10, 59:2, 59:23, 59:25, 108:23, 123:16, 136:20, 162:9, 162:10, 168:21, 168:23, 168:25 drank [4] - 5:18, 6:12, 6:15, 6:21 drink [7] - 78:25, 79:2, 79:3, 79:11, 88:16, 88:19, 153:20 Drive [4] - 40:25, 49:7, 97:22, 97:25 drive [17] - 80:5, 80:8, 80:11, 81:13, 81:18, 81:21, 82:4, 101:4, 147:3, 147:9, 147:14, 153:22, 153:24, 153:25,

South Shore Court Reporting (631)-235-6218

Defendants' [1] -

38:20

evening [2] - 68:7,

exact [1] - 123:21

123:18, 149:3,

185:24, 191:19

1:18, 4:11, 197:3

exactly [5] - 11:21,

**EXAMINATION** [3] -

examined [1] - 4:9

example [1] - 95:11

except [2] - 3:10,

exchanged [1] -

excuse [2] - 20:2,

Exhibit [5] - 38:20,

52:12, 52:16, 171:17,

**EXHIBITS** [1] - 197:6

exhibiting [1] -

Exit [2] - 182:9,

experience [1] -

explain [3] - 12:3,

explained [3] -

20:17, 21:8, 118:17

explanation [1] -

expressions [1] -

eyes [1] - 5:21

20:13, 22:15

178:13

144:11

160:17

172:7

169:13

182:10

144:2

100:11

169:14

68:8

154:3, 154:9, 182:2
driver's [11] - 38:10,
38:16, 38:19, 40:2,
40:18, 43:14, 45:20,
53:7, 53:12, 181:22,
197:9
drivers [1] - 172:8
drivers's [1] - 141:8
driveway [5] - 35:18,
64:24, 65:12, 65:17,
65:18
driving [1] - 101:3
drove [7] - 80:7,
100:14, 146:25,
154:2, 154:5, 154:6,
154:8
drug [1] - 105:16
drugs [3] - 5:24,
6:10, 6:12
duly [3] - 4:3, 4:8,
198:6
<b>Dunkin'</b> [2] - 152:18,
153:15
during [5] - 68:22,
69:3, 121:6, 163:14,
168:8

#### Ε

early [1] - 102:16 earn [2] - 63:6, 107:13 earning [2] - 25:17, 107:16 ears [1] - 47:20 easier [4] - 40:5, 44:5, 44:6, 44:8 East [1] - 2:9 **EASTERN** [1] - 1:2 easy [4] - 40:4, 165:21, 178:10, 178:11 eat [29] - 77:24, 78:2, 78:6, 78:8, 78:22, 87:24, 88:14, 89:3, 89:14, 89:15, 89:19, 90:18, 90:21, 99:5, 99:15, 99:22, 100:6, 100:21, 100:23, 101:3, 101:10, 101:20, 101:21, 102:25, 103:8, 110:10, 110:13, 112:11, 112:12 eating [2] - 79:15, 89:24 economical [1] -153:17 Edwin [4] - 83:16,

133:18, 154:7 edwin [1] - 80:25 **EDWIN** [1] - 1:5 Edwin's [1] - 81:8 effect [2] - 3:17, 7:19 egg [9] - 78:4, 78:6, 78:8, 79:15, 79:21, 98:22, 99:5, 99:13, 110:13 eight [9] - 5:20, 6:11, 6:16, 6:18, 6:21, 36:22, 154:16, 154:20, 155:9 either [5] - 20:12, 45:16, 106:15, 151:2, 198:11 eleven [3] - 36:5, 37:13, 73:14 eleven-year-old [1] -37:13 elicit [1] - 118:21 elsewhere [1] -185:11 employed [2] - 8:2, 8:4 employer [5] - 7:8, 12:19, 13:7, 15:13, 164:15 employers [3] -12:14, 13:8, 170:8 employment [3] -84:14, 84:21, 113:14 end [8] - 61:5, 61:13, 62:8, 113:15, 113:17, 115:13, 166:10, 166:11 ended [1] - 74:6 engaged [1] - 175:20 English [7] - 4:4, 4:6, 22:11, 22:12, 22:13, 137:7, 169:24 entered [3] - 48:9, 48:11, 59:9 entire [1] - 123:5 entitled [1] - 170:7

envelope[1]-

100:16, 119:19,

119:21, 119:22

Escalante [1] -

ESCALANTE [1] -

escort [1] - 195:6

**ESQ** [3] - 2:6, 2:11,

especially [1] -

equipment [5] - 83:2,

ERRATA [1] - 199:2

120.23

133:21

186:23

2:20

#### F

fabulous [1] - 161:16 face [1] - 144:22 fact [3] - 13:19, 55:11, 169:2 facts [2] - 149:15, 150:12 faith [5] - 9:17, 122:13, 122:16, 123:6, 123:11 Fajardo [1] - 133:3 **FAJARDO** [1] - 1:4 false [3] - 11:12, 42:13, 42:14 familiar [5] - 45:25, 84:6, 84:10, 84:24, 85:12 family [1] - 193:20 father's [1] - 146:18 fattening [1] - 78:20 fault [5] - 111:10, 111:11, 111:15,

174:8, 174:9 felt [3] - 64:15, 87:10, 189:18 few [4] - 54:5, 81:16, 150:13, 150:16 fifteen [2] - 67:7, 83.14 **Fifth** [6] - 2:5, 2:14, 10:3, 11:17, 13:14, 174:22 **Fifty** [1] - 19:16 fifty [4] - 31:13, 31:15, 31:17, 109:25 Fifty-seven [1] -19:16 figured [1] - 50:5 file [2] - 15:3, 25:2 filed [2] - 169:20, 174:11 filing [1] - 3:6 filled [1] - 43:13 finish [1] - 70:7 finished [6] - 94:4, 119:2, 119:3, 147:19, 169:8, 171:20 fired [3] - 113:23, 114:2, 114:7 first [6] - 23:22, 32:18, 32:25, 33:3, 135:19, 142:13 five [12] - 8:13, 8:15, 15:11, 38:7, 38:8, 38:9, 64:6, 83:11, 83:14, 93:16, 98:3, 154:21 flawed [1] - 123:4 followed [1] - 124:15 following [4] - 56:18, **follows** [1] - 4:10

56:21, 199:3, 199:4 food [3] - 35:24, 90:20, 165:25 force [1] - 3:17 foremen [2] - 156:3, 156:8 forgive [1] - 195:9 forgiven [1] - 194:6 forgot [1] - 180:19 form [151] - 3:10, 60:11, 60:23, 61:23, 64:12, 64:21, 65:9, 65:14, 66:4, 68:12, 69:10, 69:18, 71:3, 71:9, 71:20, 72:4, 72:20, 73:6, 73:11, 73:18, 74:11, 75:17, 75:25, 76:19, 79:23, 81:14, 81:23, 82:7, 83:6, 83:12, 83:18, 83:23, 84:15, 85:21,

86:5, 86:21, 87:2, 87:8, 87:21, 90:4, 90:16, 95:25, 98:10, 99:10, 99:24, 100:8, 100:20, 100:24, 101:6, 101:12, 101:19, 101:23, 103:2. 103:18. 104:21, 105:9, 107:11, 107:17, 107:23, 108:18, 108:25, 109:20, 110:8, 110:15, 110:24, 111:8, 111:13, 111:17, 112:8, 112:13, 116:14, 117:8, 117:11, 117:19, 117:25, 127:15, 127:18, 135:25, 136:7, 136:14, 136:25, 137:18, 137:24, 138:10, 140:2, 140:8, 140:15, 140:19, 140:25, 141:10, 141:13, 141:17, 141:20, 142:2, 142:7, 142:12, 142:24, 143:4, 143:11, 152:3, 152:24, 154:17, 154:24, 155:11, 163:22, 164:13, 165:16, 166:5, 166:22, 167:6, 167:9, 168:19, 170:9, 171:10, 171:14, 173:11, 173:24, 175:21, 176:19, 177:2, 177:7, 177:11, 177:18, 177:22, 178:3, 178:8, 178:16, 178:20, 178:25, 179:8, 180:22, 181:2, 181:6, 181:12, 181:16, 181:20, 181:24, 183:5, 183:8, 183:20, 183:24, 184:7, 184:11, 187:20, 187:24, 188:11, 189:2, 189:15, 190:16, 190:23, 192:4 forth [1] - 198:6 Forty [1] - 64:6 forty [4] - 18:21, 64:3, 98:3, 109:23

forty-five [1] - 98:3

Forty-five [1] - 64:6

forty-four [1] - 64:3

5

forty-seven [1] - 18:21
four [8] - 6:20, 38:7,
38:8, 38:9, 45:12,
64:3, 114:11, 154:20
Franklin [1] - 173:7
fraud [6] - 49:20,
53:2, 53:6, 53:9,
53:10, 53:11
fraudulent [1] -
11:12
free [1] - 186:12
fried [1] - 78:12
friend [1] - 49:8
friend's [3] - 49:10,
49:13, 49:15
friends [1] - 132:3
frustrated [4] -
149:12, 149:13,
149:16, 149:19
frustration [1] -
149:10
frying [1] - 102:10
full [2] - 4:13, 34:11
<b>FURTHER</b> [2] - 3:9,
3:13

138:12

given [5] - 13:2,

## G

gain [2] - 150:14, 150:16 Galeano [2] - 81:5, 133:24 **GALEANO** [1] - 1:5 games [2] - 33:6, 34:4 Garcia [17] - 4:15, 4:19, 7:2, 7:10, 7:11, 16:20, 36:16, 36:17, 39:7, 39:12, 39:14, 42:15, 42:16, 55:8, 191:24, 195:10, 197:4 **GARCIA** [4] - 1:4, 1:18, 196:8, 196:17 Garcia's [3] - 38:19, 45:20, 197:8 gastritis [1] - 88:12 girlfriend [19] -138:9, 138:13, 138:15, 138:18, 138:21, 138:23, 138:24, 139:11, 141:3, 142:13, 145:13, 145:14, 145:17, 145:21, 146:6, 146:10, 146:14, 188:13, 188:19

girlfriend's [1] -

160:15, 161:6, 196:13, 198:9 **goal** [1] - 144:8 God [2] - 66:10, 194:16 **GOLDBERG** [353] -2:4, 2:6, 50:8, 50:17, 50:25, 51:3, 51:11, 52:23, 53:4, 53:18, 55:18, 56:3, 56:5, 56:11, 58:4, 58:10, 58:14, 58:17, 58:20, 59:4, 60:11, 60:23, 61:23, 62:6, 62:12, 63:19, 64:12, 64:21, 65:9, 65:14, 66:4, 68:12, 69:10, 69:18, 69:25, 70:6, 71:3, 71:9, 71:20, 72:4, 72:20, 73:6, 73:11, 73:18, 74:11, 75:17, 75:25, 76:19, 79:23, 81:14, 81:23, 82:7, 83:6, 83:12, 83:18, 83:23, 84:15, 85:20, 86:5, 86:21, 87:2, 87:8, 87:21, 89:21, 90:4, 90:14, 90:16, 95:7, 95:14, 95:21, 95:25, 98:10, 99:10, 99:24, 100:8, 100:20, 100:24, 101:6, 101:12, 101:19, 101:23, 103:2, 103:18, 104:21, 105:9, 105:18, 106:11, 107:11, 107:17, 107:23, 108:18, 108:25, 109:20, 110:8, 110:15, 110:24, 111:8, 111:13, 111:17, 112:8, 112:13, 113:2, 113:10, 114:21, 115:3, 116:14, 116:22, 117:8. 117:11. 117:19. 117:25. 118:18. 119:3, 120:8, 120:13, 121:4, 121:9, 121:12, 121:16, 121:19, 122:7, 122:14, 122:17, 122:20, 122:23, 123:17, 123:21, 124:3, 124:9, 124:11, 124:13, 124:25, 125:6, 125:9, 125:11, 125:13,

125:16, 125:20, 125:24, 126:4, 126:9, 126:13, 126:18, 126:22, 127:7, 127:12, 127:15, 127:18, 127:20, 127:22, 127:25, 128:5. 128:8. 128:12. 128:15, 128:20, 128:24, 129:3, 129:9, 129:15, 130:4, 130:12, 130:16, 131:4, 131:10, 131:15, 135:25, 136:7, 136:14, 136:25, 137:18, 137:24, 138:10, 138:19, 139:3, 139:8, 139:16, 139:20, 140:2, 140:8, 140:15, 140:19, 140:25, 141:10, 141:13, 141:16, 141:20, 141:22, 142:2, 142:7, 142:12, 142:17, 142:24, 143:4, 143:11, 145:2, 145:23, 146:7, 146:11, 147:16, 148:3, 148:7, 148:11, 148:15, 148:19, 148:23, 149:2, 149:13, 149:16, 149:19, 150:5, 150:11, 150:15, 150:20, 150:24, 151:6, 151:11, 152:9, 152:24, 153:4, 153:18, 154:13, 154:17, 154:24, 155:4, 155:7, 155:11, 155:14, 155:25, 156:21, 157:9, 157:23, 158:5, 158:8, 158:12, 158:15, 158:22, 159:4, 159:7, 159:16, 159:18, 160:17, 160:23, 161:4, 161:12, 161:17, 162:2, 162:6, 162:11, 162:20, 163:22, 164:13, 165:16, 166:5, 166:22, 167:6, 167:9, 167:21, 168:15, 168:24, 169:9, 169:15, 170:9, 171:10, 171:14, 173:11, 173:24, 174:2, 175:5, 175:8, 175:11, 175:21,

177:2, 177:7, 177:11, 177:18, 177:22, 178:3, 178:8, 178:16, 178:20, 178:25, 179:4, 179:8, 179:15, 179:22, 179:25, 180:4. 180:7. 180:10. 180:14, 180:17, 180:22, 181:2, 181:6, 181:12, 181:16, 181:20, 181:24, 182:3, 182:13, 182:16, 182:19, 182:21, 182:24, 183:5, 183:8, 183:14, 183:20, 183:24, 184:2, 184:7, 184:11, 184:14, 184:18, 184:25, 185:6, 185:13, 185:21, 186:7, 186:20, 186:23, 187:4, 187:9, 187:14, 187:20, 187:24, 188:10, 189:2, 189:8, 189:14, 189:24, 190:6, 190:11, 190:16, 190:23, 191:3, 191:6, 191:17, 192:4, 192:8, 192:23, 193:8, 193:12, 193:15, 194:4, 194:10, 194:20, 194:23, 195:10 Goldberg [8] - 48:11, 56:25, 57:4, 57:15, 145:5, 162:13, 173:10, 186:14 Goldberg's [1] -169:11 good-faith [5] - 9:17, 122:13, 122:16, 123:6, 123:11 governed [1] - 12:10 Government [2] -176:21, 176:24 governs [1] - 84:13 **GPS** [1] - 82:19 grant [1] - 54:23 grapefruit [1] - 92:16 great [4] - 50:15, 77:18, 183:2, 183:4 greet [1] - 104:23 grounds [1] - 127:10 group [2] - 144:6, 164:20 **groups** [1] - 82:2 guaranteeing [1] -123:14

176:4, 176:9, 176:19,

Guatemala [3] -8:23, 96:6, 96:8 guess [1] - 115:16 guys [1] - 112:4

6

### Н

half [4] - 85:9, 85:10, 98:3, 186:25 half-an-hour [2] -98:3, 186:25 hall [2] - 104:4, 106:20 hand [1] - 198:16 happy [1] - 87:10 hard [4] - 74:23, 75:7, 75:11, 193:17 hear [5] - 69:22, 138:25, 139:11, 162:12. 162:17 heard [3] - 50:16, 56:21, 105:22 heartburn [1] - 88:11 heavier [1] - 52:15 heavy [5] - 52:17, 52:18, 52:20, 52:25, 93:11 held [3] - 1:22, 80:21, 137:16 **HELENE** [1] - 1:11 Helene [5] - 94:5, 94:6, 94:11, 94:12, 134:20 hello [2] - 104:24, 105:2 help [10] - 50:6, 60:16, 66:2, 172:13, 172:18, 172:20, 172:22, 173:13, 173:15, 193:19 helped [3] - 49:19, 172:13, 173:20 hempstead [1] -172:25 Hempstead [2] -173:3, 173:5 HEREBY [1] - 3:4 hereby [3] - 3:7, 196:8, 198:4 herein [4] - 1:19, 3:6, 4:3, 4:7 hereinbefore [1] -198:6 hereunto [1] -198:15 Hi [1] - 56:23 Highway [2] - 1:15,

himself [1] - 13:16

				7
hold [1] - 137:14	159:9, 159:13, 174:6	119:6, 122:8, 125:2,		justice [1] - 183:11
holding [1] - 52:12	IAN [1] - 2:13	125:7, 125:14,	J	juotioo [i]
home [8] - 32:11,	lan's [1] - 174:9	125:17, 126:19,		K
37:17, 37:22, 102:13,	<b>ID</b> [8] - 42:2, 46:20,	127:8, 127:13,	January [4] - 27:2,	- '`
102:22, 107:20,	47:5, 176:20, 177:14,	128:21, 130:5,	27:4, 27:7, 61:14	
143:2, 193:20	177:15, 181:17	131:11, 131:16,	<b>JAVIER</b> [1] - 1:5	Karen [1] - 1:23
honest [1] - 98:5	idea [4] - 60:20, 71:7,	160:18, 174:3, 175:6,	Javier [1] - 133:15	<b>KAREN</b> [2] - 198:3,
honey [1] - 66:24	108:12, 157:11	175:9	jeopardy [1] - 149:24	198:19
Honor [3] - 58:4,	identification [5] -	instructed [3] - 57:5,	<b>job</b> [43] - 25:16,	keep [4] - 51:12,
58:7, 58:9	14:16, 38:21, 41:23,	129:10, 130:17	25:18, 35:18, 70:19,	59:2, 162:21, 163:20
Honor's [1] - 57:21	47:15, 176:15	instructing [15] -	72:13, 74:2, 77:16,	ketchup [2] - 78:10,
<b>Hoo</b> [4] - 79:5, 79:7,	identified [2] - 11:15,	9:16, 9:19, 125:20,	77:20, 77:23, 81:18,	78:11
79:8, 79:13	37:13	125:24, 126:4,	83:9, 83:22, 85:15,	<b>KEVIN</b> [1] - 1:5 <b>Kevin</b> [4] - 80:15,
hopefully [1] -	illegal [2] - 11:5,	126:10, 126:14,	87:19, 90:18, 91:3,	80:17, 83:16, 133:24
187:10	123:10	126:23, 128:9,	91:10, 91:14, 92:7,	Kevin's [1] - 81:4
hotel [1] - 97:24	imagine [1] - 116:15	128:16, 128:24,	93:6, 100:14, 101:5,	kids [2] - 35:25,
hour [24] - 18:20,	immediately [1] -	129:3, 129:9, 131:5,	101:14, 101:15, 101:18, 104:4,	97:13
18:23, 19:2, 19:10,	60:25	159:7	104:12, 111:24,	kind [4] - 88:2,
25:17, 35:5, 35:7,	immigrant [1] - 11:6	intercounty [1] - 170:25	163:9, 163:10,	88:23, 89:5, 189:10
61:3, 61:10, 62:22,	immigration [4] -		163:12, 166:16,	knowing [1] - 57:20
63:6, 63:25, 64:10,	11:2, 14:8, 123:24,	Intercounty [12] - 8:19, 17:18, 18:11,	166:18, 182:7,	knows [5] - 135:19,
64:17, 90:2, 90:8,	124:5	18:15, 18:17, 22:3,	183:10, 184:21,	138:7, 138:11,
90:10, 94:8, 98:3,	implicated [1] -	26:12, 155:19,	189:18, 190:8,	138:15, 139:5
107:7, 107:10, 107:15, 108:8, 186:25	13:16	155:21, 156:9,	192:10, 192:14,	
hours [57] - 17:4,	important [3] - 67:18, 101:21, 109:3	156:14, 164:6	192:17	L
17:7, 17:15, 17:25,	IN [1] - 198:15	interest [1] - 187:7	jobs [10] - 18:15,	_
30:11, 30:14, 30:16,	inappropriate [2] -	interested [3] -	59:18, 59:20, 60:4,	I-1-1 400-7
30:17, 30:20, 31:3,	129:13, 187:5	74:19, 123:2, 198:13	60:21, 75:15, 91:6,	laid [1] - 163:7
31:5, 31:11, 31:14,	Inaudible [1] -	interjected [1] -	124:20, 190:12,	LaMendola [3] -
31:16, 61:17, 64:10,	162:11	148:17	190:13	1:23, 198:3, 198:19 language [1] -
71:8, 71:14, 71:19,	incapable [1] - 51:9	interpret [2] - 4:4,	Joe [1] - 173:16	144:11
71:25, 72:2, 73:4,	income [4] - 15:3,	158:17	John [1] - 107:2	last [24] - 5:18, 8:13,
73:9, 73:13, 73:14,	15:6, 24:24, 25:2	interpretation [2] -	JOHN [1] - 1:11	18:12, 39:3, 39:10,
73:17, 74:6, 74:7,	inconvenient [1] -	144:14, 144:16	join [1] - 154:11	39:24, 40:14, 67:25,
74:9, 75:16, 75:23,	182:22	interpreted [2] -	joke [1] - 162:3 Jose [7] - 80:25,	68:24, 69:16, 81:4,
76:7, 76:8, 76:10,	incriminate [1] -	170:2, 170:4	81:11, 83:16, 133:6,	81:6, 81:8, 81:10,
76:14, 76:15, 86:23, 86:24, 87:3, 87:6,	127:10	Interpreter [5] - 2:24, 4:3, 4:9, 56:11,	134:6, 160:5, 160:8	86:9, 93:2, 96:7,
87:11, 87:12, 94:15,	INDEX [1] - 197:2	143:20	JOSE [2] - 1:4, 1:5	96:22, 105:21,
94:18, 108:20,	indicate [2] - 58:5,	INTERPRETER [5] -	jose [2] - 81:2, 160:7	106:13, 157:17,
109:13, 109:23,	175:19	66:23, 136:13, 137:5,	Jose's [1] - 81:10	159:22, 186:24
109:25, 168:3,	indicated [4] - 39:14,	143:23, 144:4	<b>JUAN</b> [1] - 1:6	late [2] - 121:23,
183:16, 184:21,	46:12, 124:14, 178:17 indicates [2] -	interpreter [5] -	Juan [1] - 134:9	121:24
190:2, 190:8, 192:10	144:22, 175:3	137:5, 143:24,	Judge [17] - 7:20,	laugh [2] - 95:16,
house [5] - 49:10,	indicating [1] - 98:15	144:12, 144:14, 149:7	14:22, 56:8, 56:13,	161:24
102:19, 116:16,	indicative [1] -	interpreter's [1] -	56:18, 56:24, 128:2,	laughing [1] - 6:6 LAUREN [2] - 2:4,
119:9, 120:24	186:16	144:2	128:3, 128:6, 128:13,	2:6
<b>Human</b> [2] - 173:9,	individual [3] - 51:8,	interrupted [1] -	128:17, 128:22,	lauren [2] - 148:25,
173:12	57:23, 144:9	48:10	130:8, 130:13, 130:20	187:6
huntington [1] - 37:6	infidelity [1] - 143:12	intimate [1] - 144:10	Jugo [1] - 79:7	Lauren [10] - 48:9,
Huntington [2] -	information [12] -	involved [1] - 119:7	jugo [1] - 109:7	50:18, 148:18,
24:5, 120:2	13:12, 13:16, 14:9,	<b>IS</b> [3] - 3:4, 3:9, 3:13	<b>juice</b> [3] - 79:4, 79:6,	148:22, 151:16,
hurry [1] - 101:16	14:12, 123:18,	Islip [2] - 4:17, 36:12	109:6 <b>June</b> [15] - 6:24,	162:4, 162:9, 173:10,
ı	123:20, 123:22,	issue [1] - 127:3 issued [1] - 58:7	18:12, 25:23, 25:24,	185:19, 187:3
I	124:16, 127:6, 132:5,	issues [1] - 10:25	28:7, 28:10, 28:16,	law [11] - 41:21,
	135:17, 135:18	IT [3] - 3:4, 3:9, 3:13	28:23, 29:4, 29:6,	53:23, 53:24, 127:14,
lan [6] - 149:18,	inside [1] - 193:5	11 [O] O.T, O.O, O. 10	29:12, 36:19, 63:8,	127:17, 127:21,
157:21, 157:25,	instruct [19] -		63:9, 64:3	127:24, 128:4, 128:7,
	116:23, 118:23,			128:11, 128:14

<b>Law</b> [1] - 1:21
<b>LAW</b> [3] - 2:4, 2:8,
2:13
laws [5] - 44:14,
44:16, 44:18, 175:4,
175:16
lawsuit [4] - 160:13, 166:20, 167:4, 168:9
lawyer [3] - 129:8,
172:12, 192:12
lawyers [2] - 20:13,
172:17
lay [1] - 163:4 lead [2] - 10:25, 14:8
learn [1] - 103:23
learned [1] - 93:19
least [4] - 104:6,
112:18, 158:18, 179:5
leave [8] - 51:10,
54:9, 60:2, 82:10,
102:18, 111:25, 195:5, 195:6
leaving [1] - 154:10
lecture [1] - 54:2
left [3] - 56:15,
56:22, 96:15
legal [1] - 47:7
legitimate [2] - 13:20, 13:25
lend [5] - 119:25,
120:3, 165:5, 165:6,
166:2
lending [1] - 165:4
<b>Lerly</b> [3] - 134:3,
147:7, 154:6 <b>LERLY</b> [1] - 1:5
less [8] - 19:4, 19:6,
52:17, 52:18, 52:20,
52:25, 113:19, 119:16
letter [1] - 174:10
letting [3] - 14:19,
185:16, 191:15 <b>lettuce</b> [1] - 88:6
liar [2] - 168:10,
184:20
license [46] - 37:3,
38:10, 38:16, 38:19,
40:2, 40:6, 40:18,
41:7, 42:12, 42:24, 43:14, 43:19, 43:22,
44:6, 44:7, 44:17,
44:21, 44:23, 45:4,
45:20, 46:11, 47:5,
47:11, 47:12, 49:9,
52:22, 53:7, 53:12, 53:21, 95:8, 97:23,
141:9, 141:14,
142:14, 142:20,
142:22, 149:23,
176.6 100.00 101.0

176:6, 180:23, 181:3,

```
181:23, 182:18,
                             lived [9] - 40:9,
182:25, 187:17,
191:8, 197:9
 lie [57] - 23:6, 23:11,
23:15, 23:19, 28:21,
39:9. 39:15. 39:18.
39:20, 39:21, 39:22,
41:25, 42:4, 42:10,
44:8, 44:9, 44:13,
46:22, 47:2, 47:10,
53:14, 53:19, 95:5,
95:12, 95:20, 98:9,
98:17, 98:19, 115:9,
121:17, 136:16,
137:2, 137:12,
139:19, 139:25,
142:15, 143:3,
143:13, 144:17,
144:18, 144:19,
144:20, 178:23,
179:2, 179:13,
182:17, 183:6,
183:18, 183:19,
185:11, 187:25,
188:3, 189:20, 190:3,
190:10, 190:15,
190:20
 lied [26] - 28:24,
38:25, 39:4, 40:17,
41:11, 46:18, 52:21,
53:20, 53:22, 139:22,
140:6, 141:12,
141:14, 142:11,
142:21, 176:17,
176:21, 176:23,
177:5, 181:10,
183:22, 184:10,
184:15, 184:16,
188:7, 194:3
 light [1] - 152:15
 lighter [1] - 52:15
 likely [1] - 75:3
 line [4] - 111:25,
127:23, 128:10, 130:6
 LINE [1] - 199:5
 lines [1] - 112:3
 linguistic [1] - 144:2
 linked [1] - 144:7
 list [2] - 135:14,
135:16
 listen [2] - 113:20,
190:14
 listening [2] - 32:22,
50.12
 litigation [3] - 117:7,
119:8, 123:5
 live [9] - 36:6, 36:8,
```

40:7, 40:11, 40:22,

40:25, 44:2, 46:15,

176:16

```
40:12, 40:14, 40:19,
41:2, 41:6, 41:12,
46:13, 176:17
 lives [1] - 49:7
 Local [2] - 19:24,
20.3
 located [1] - 173:6
 locations [1] - 72:18
 look [14] - 5:21,
12:25, 13:3, 13:4,
58:19, 58:20, 58:21,
60:16, 108:4, 112:12,
120:23, 162:7,
169:19, 171:24
 looked [3] - 108:16,
108:22, 156:24
 looking [2] - 166:19,
171:20
 looks [2] - 49:2, 49:3
 Lopez [4] - 67:4,
135:22, 135:23, 136:2
 lose [3] - 20:9, 20:18,
21:5
 lost [1] - 48:18
 loud [2] - 148:20,
162:15
 Louie [11] - 63:22,
94:10, 101:14,
105:19, 105:23,
114:10, 115:22,
116:7, 119:25, 120:21
 Louie's [1] - 74:3
 LOUIS [1] - 1:11
 Louis [9] - 80:15,
80:17, 94:3, 115:17,
116:2, 134:17, 165:2,
165:25, 170:13
 lower [1] - 90:19
 Luis [4] - 83:16,
160:6, 160:7, 160:8
 Luis' [1] - 81:6
 lunch [13] - 87:14,
87:24, 90:2, 90:8,
90:10, 90:11, 90:12,
90:13, 90:18, 92:20,
110:7, 110:10, 113:12
 luncheon [1] - 92:23
 lunchtime [1] - 88:13
 lying [52] - 23:12,
28:13, 28:15, 34:24,
53:15, 65:8, 65:11,
65:13, 68:15, 89:22,
98:18, 104:14,
114:19, 114:23,
114:24, 121:3, 121:7,
121:8, 121:10,
121:11, 121:15,
136:6, 136:18,
137:13, 137:16,
```

140:13, 141:2, 141:15, 142:10, 168:6, 175:25, 177:17, 177:20, 177:24, 178:15, 178:18, 180:20, 180:24, 183:3, 183:13. 183:16. 184:6, 184:23, 185:4, 187:16, 187:18, 187:22, 188:22, 188:23, 189:5, 189:23, 191:2 M

machinery [6] -18:18, 93:11, 93:15, 93:18, 93:20, 119:21 Madame [1] - 143:20 mailbox [1] - 56:21 main [1] - 67:15 **male** [1] - 144:9 man [2] - 123:14, 147:6 man's [1] - 150:4 manic [3] - 169:12, 169:16, 186:2 manner [1] - 149:9 manners [1] - 158:7 map [2] - 82:5, 82:9 March [12] - 8:10, 8:12, 34:16, 34:19, 34:23, 35:14, 163:3, 163:8, 164:4, 164:12, 167:12, 167:14 Marco [4] - 67:4, 135:22, 135:23, 136:2 Marcos [1] - 134:12 MARCUS [1] - 1:6 mark [1] - 14:20 marked [2] - 38:19, 45:20 marriage [2] - 37:3, 198:11 married [3] - 36:13, 36:23, 37:8 marry [1] - 36:17 **MARTINEZ** [1] - 1:4 Martinez [4] - 81:7, 133:6, 160:6, 160:7 Marvin [4] - 49:16, 49:17, 49:19, 49:23 Mary [1] - 173:15 Maryland [28] -39:25, 40:6, 40:7, 40:9, 40:11, 40:15, 40:18, 43:15, 43:20,

44:2, 44:7, 44:9,

8 44:14, 44:15, 46:12, 52:21, 53:2, 98:2, 98:8, 140:7, 141:8, 175:16, 176:8, 184:6, 184:10, 184:16, 184:24, 191:8 Massapegua [5] -70:19. 71:19. 71:24. 72:3, 72:8 materials [1] -119:23 matter [2] - 151:17, 198:14 Maynor [1] - 133:3 **MAYNOR** [1] - 1:4 mayonnaise [2] -78:7, 78:9 McNamara [83] - 2:8, 2:11, 6:17, 9:15, 9:22, 10:4, 10:7, 10:11, 10:14, 10:19, 10:24, 11:19, 11:24, 12:5, 12:9, 12:20, 13:18, 14:2, 14:7, 14:14, 14:18, 15:2, 15:7, 15:10, 15:14, 15:23, 16:5, 16:9, 20:19, 20:22, 20:24, 21:2, 21:12, 23:7, 23:16, 27:13, 27:24, 28:4, 28:12, 28:14, 28:18, 29:2, 29:10, 29:14, 29:21, 29:25, 30:4, 31:7, 32:20, 32:24, 33:7, 33:12, 33:16, 33:22, 34:2, 34:6, 34:25, 38:15, 39:16, 40:3, 42:6, 45:6, 45:13, 45:18, 46:5, 46:8, 47:3, 47:18, 47:22, 48:6, 49:21, 50:14, 51:16, 51:22, 53:3, 53:8, 53:17, 54:14, 54:19, 55:2, 57:3, 59:11, 134:15 mean [6] - 13:21, 57:22, 66:21, 66:22, 184:16, 188:6 meaning [3] -114:16, 145:17, 145:22 means [6] - 66:23, 102:18, 129:11, 137:7, 137:15, 137:19 meantime [1] - 57:20 medium [1] - 52:5

meehan's [1] - 24:4

Meehan's [4] - 24:9,

24:13, 24:14, 24:21

meet [4] - 22:21,

23:2, 103:25, 195:3
member [3] - 19:20,
84:25, 90:10
memory [3] - 52:3,
72:16, 75:15 <b>Mendez</b> [7] - 39:10,
39:14, 42:19, 42:22,
133:9, 146:16, 146:18
MENDEZ [1] - 1:4
mentioned [1] - 1:22
message [1] - 56:22 Messina [3] - 4:17,
36:10, 37:18
met [4] - 23:4, 83:21,
104:3, 156:4
middle [3] - 7:4,
57:17, 164:10 <b>Miel</b> [1] - 66:20
might [2] - 57:22,
113:8
mine [1] - 49:8
minute [3] - 11:23,
12:3, 179:16 <b>minutes</b> [12] - 15:11,
83:11, 83:14, 98:4,
99:14, 99:17, 99:19,
99:22, 100:6, 100:23,
150:14, 150:16
mischaracterizatio n [1] - 187:13
mischaracterizing
[5] - 151:2, 151:4,
151:7, 185:24, 186:15
<b>miss</b> [3] - 68:17, 68:19
missing [1] - 75:4
mistake [7] - 28:22,
138:25, 139:2, 139:6,
139:13, 141:4, 141:5
mistaken [1] - 150:19
modicum [3] - 158:7,
158:24, 186:8
moment [2] - 100:2,
112:3
moments [1] - 54:6 money [26] - 35:23,
47:13, 47:15, 105:7,
105:11, 106:21,
106:22, 107:3,
108:14, 109:9, 120:24, 120:25,
164:22, 164:25,
165:4, 165:5, 165:6,
165:14, 165:17,
166:2, 166:4, 166:14,
166:15, 166:19, 167:4, 178:6
month [10] - 27:5,
68:20, 104:8, 104:9,

104:14, 104:17, 106:23, 107:4, 163:17 months [4] - 6:16, 40:13, 40:21, 41:4 morning [17] - 31:21, 68:6, 78:22, 80:3, 80:6, 82:5, 83:11, 98:23, 101:18, 102:3, 102:17, 102:19, 102:20, 103:4, 110:14, 120:19, 154:11 moses [1] - 155:22 mother [1] - 146:19 mother's [1] - 146:20 Motor [1] - 49:12 mouth [3] - 59:2, 150:4, 190:5 move [2] - 119:25, 130:10 moved [2] - 116:10, 119:9 MR [190] - 4:12, 6:17, 9:15, 9:21, 9:22, 9:23, 10:4, 10:6, 10:7, 10:9, 10:11, 10:13, 10:14, 10:16, 10:19, 10:21, 10:24, 11:4, 11:19, 11:21, 11:24, 12:2, 12:5, 12:9, 12:20, 12:23, 13:18, 13:24, 14:2, 14:6, 14:7, 14:10, 14:14, 14:15, 14:18, 14:20, 15:2, 15:7, 15:9, 15:10, 15:14, 15:17, 15:23, 16:2, 16:5, 16:7, 16:9, 16:10, 20:19, 20:22, 20:24, 21:2, 21:12, 23:7, 23:16, 27:13, 27:24, 28:4, 28:12, 28:14, 28:18, 29:2, 29:10, 29:14, 29:21, 29:25, 30:4, 31:7, 32:20, 32:24, 33:7, 33:12, 33:16, 33:22, 34:2, 34:6, 34:25, 38:15, 39:16, 40:3, 42:6, 45:6, 45:8, 45:13, 45:18, 45:23, 46:5, 46:6, 46:8, 46:10, 47:3, 47:18, 47:22, 48:6, 48:8, 49:21, 50:14, 50:18, 51:2, 51:5, 51:14, 51:22, 52:11, 53:3, 53:8, 53:17, 53:25, 54:14, 54:17, 54:19, 54:21, 55:2, 55:5, 56:7, 56:23, 58:9,

58:16, 58:18, 58:25, 66:21, 80:20, 92:20, 92:25, 119:2, 119:4, 122:12, 122:19, 122:21, 122:25, 123:20, 123:24, 124:4, 124:10, 124:12. 124:18. 127:2, 136:12, 137:10, 143:20, 144:3, 144:15, 144:24, 145:4, 148:5, 148:8, 148:13, 148:18, 148:22, 148:25, 149:5, 149:14, 149:18, 149:20, 150:9, 150:13, 150:18, 150:22, 151:16, 158:4, 158:6, 158:11, 158:14, 158:16, 158:25, 159:6, 160:22, 160:24, 161:15, 162:4, 162:8, 162:14, 162:18, 168:22, 169:8, 169:10, 174:7, 175:7, 175:10, 185:19, 185:23, 186:12, 186:22, 187:2, 187:6, 187:12, 190:25, 191:4, 191:10, 191:20, 194:25 MS [352] - 50:8, 50:17, 50:25, 51:3, 51:11, 52:23, 53:4, 53:18, 55:18, 56:3, 56:5, 56:11, 58:4, 58:10, 58:14, 58:17, 58:20, 59:4, 60:11, 60:23, 61:23, 62:6, 62:12, 63:19, 64:12, 64:21, 65:9, 65:14, 66:4, 68:12, 69:10, 69:18, 69:25, 70:6, 71:3, 71:9, 71:20, 72:4, 72:20, 73:6, 73:11, 73:18, 74:11, 75:17, 75:25, 76:19, 79:23, 81:14, 81:23, 82:7, 83:6, 83:12, 83:18, 83:23, 84:15, 85:20, 86:5, 86:21, 87:2, 87:8, 87:21, 89:21, 90:4, 90:14, 90:16, 95:7, 95:14, 95:21, 95:25, 98:10, 99:10, 99:24, 100:8, 100:20, 100:24, 101:6, 101:12, 101:19, 101:23,

103:2, 103:18, 104:21, 105:9, 105:18, 106:11, 107:11, 107:17, 107:23, 108:18, 108:25, 109:20, 110:8, 110:15, 110:24, 111:8. 111:13, 111:17, 112:8, 112:13, 113:2, 113:10, 114:21, 115:3, 116:14, 116:22, 117:8, 117:11, 117:19, 117:25, 118:18, 119:3, 120:8, 120:13, 121:4, 121:9, 121:12, 121:16, 121:19, 122:7, 122:14, 122:17, 122:20, 122:23, 123:17, 123:21, 124:3, 124:9, 124:11, 124:13, 124:25, 125:6, 125:9, 125:11, 125:13, 125:16, 125:20, 125:24, 126:4, 126:9, 126:13, 126:18, 126:22, 127:7, 127:12, 127:15, 127:18, 127:20, 127:22, 127:25, 128:5, 128:8, 128:12, 128:15, 128:20, 128:24, 129:3, 129:9, 129:15, 130:4, 130:12, 130:16, 131:4, 131:10, 131:15, 135:25, 136:7, 136:14, 136:25, 137:18, 137:24, 138:10, 138:19, 139:3, 139:8, 139:16, 139:20, 140:2, 140:8, 140:15, 140:19, 140:25, 141:10, 141:13, 141:16, 141:20, 141:22, 142:2, 142:7, 142:12, 142:17, 142:24, 143:4, 143:11, 143:16, 145:2, 145:23, 146:7, 146:11, 147:16, 148:3, 148:7, 148:11, 148:15, 148:19, 148:23, 149:2, 149:13, 149:16, 149:19, 150:5, 150:11, 150:15, 150:20, 150:24,

151:6, 151:11, 152:9, 152:24, 153:4, 153:18, 154:13, 154:17, 154:24, 155:4, 155:7, 155:11, 155:14, 155:25, 156:21, 157:9, 157:23. 158:5. 158:8. 158:12, 158:15, 158:22, 159:4, 159:7, 159:16, 159:18, 160:17, 160:23, 161:4, 161:12, 161:17, 162:2, 162:6, 162:11, 162:20, 163:22, 164:13, 165:16, 166:5, 166:22, 167:6, 167:9, 167:21, 168:15, 168:24, 169:9, 169:15, 170:9, 171:10, 171:14, 173:11, 173:24, 174:2, 175:5, 175:8, 175:11, 175:21, 176:4, 176:9, 176:19, 177:2, 177:7, 177:11, 177:18, 177:22, 178:3, 178:8, 178:16, 178:20, 178:25, 179:4, 179:8, 179:15, 179:22, 179:25, 180:4, 180:7, 180:10, 180:14, 180:17, 180:22, 181:2, 181:6, 181:12, 181:16, 181:20, 181:24, 182:3, 182:13, 182:16, 182:19, 182:21, 182:24, 183:5, 183:8, 183:14, 183:20, 183:24, 184:2, 184:7, 184:11, 184:14, 184:18, 184:25, 185:6, 185:13, 185:21, 186:7, 186:20, 186:23, 187:4, 187:9, 187:14, 187:20, 187:24, 188:10, 189:2, 189:8, 189:14, 189:24, 190:6, 190:11, 190:16, 190:23, 191:3, 191:6, 191:17, 192:4, 192:8, 192:23, 193:8, 193:12, 193:15, 194:4, 194:10, 194:20, 194:23, 195:10 **must** [1] - 116:15

9

176:19, 177:2, 177:7,

#### Ν

name [33] - 4:14, 6:25, 7:4, 7:5, 7:9, 7:13, 13:3, 16:20, 36:15, 39:6, 39:10, 39:24, 42:15, 42:18, 42:21, 49:15, 66:19, 67:3, 72:14, 79:9, 79:10, 81:4, 81:6, 81:8, 81:10, 106:19, 135:21, 138:12, 146:16, 146:18, 146:21, 147:6, 160:8 names [15] - 7:3, 8:15, 38:23, 39:3, 39:5, 70:22, 131:24, 132:2, 132:4, 132:6, 133:22, 135:7, 135:10, 173:15, 173:21 necessary [15] -41:24, 42:9, 46:19, 46:21, 54:2, 117:7, 117:10, 118:8, 138:6, 177:4, 181:18, 181:21, 181:25, 182:6, 188:15 necessities [2] -165:19, 165:20 Neck [1] - 2:9 need [29] - 9:7, 10:4, 10:10, 10:14, 42:5, 46:24, 46:25, 47:4, 53:15, 54:24, 98:5, 114:15, 118:11, 122:17, 147:20, 150:16, 158:2, 162:22, 165:14, 166:15, 169:5, 181:17, 186:3, 191:13, 192:9, 193:22, 194:2, 194:8, 195:8 needed [13] - 41:22, 47:11, 47:12, 53:11, 82:6, 97:17, 112:2, 163:9, 165:17, 165:24, 177:4, 177:13 needs [2] - 56:14, 186:7 negative [1] - 156:6 Nellie [2] - 36:16, 36:17 **NELSON** [1] - 1:3 Nelson [3] - 132:18, 154:7, 160:5 nerve [2] - 184:5,

184:9

never [34] - 7:12, 7:14, 18:25, 34:18, 35:12, 48:17, 53:22, 64:24, 65:12, 65:18, 86:12, 86:15, 87:7, 91:14. 103:23. 105:20. 108:16. 108:22. 110:2. 112:6. 114:8, 119:15, 138:23, 143:13, 146:5, 156:4, 156:15, 166:16, 172:9, 172:10, 173:21, 187:22, 189:18 nevertheless [1] -112:11 New [15] - 1:16, 1:25, 2:5, 2:10, 2:14, 2:19, 4:18, 43:21, 44:9, 44:14, 44:23, 196:23, 198:4 NEW [2] - 1:2, 196:4 new [1] - 116:10 Newborn [6] - 8:19, 8:20, 18:4, 22:6, 26:13, 171:5 next [7] - 69:23. 103:20, 114:10, 114:11, 130:10, 186:5, 195:3 nice [6] - 59:4, 59:5, 113:4, 113:5, 120:5, 163:11 **nicely** [1] - 161:3 **night** [11] - 68:10, 69:9, 77:23, 97:21, 120:20, 121:6, 178:12, 178:14, 178:22, 192:21 nights [1] - 97:23 nine [8] - 36:5, 36:21, 37:14, 73:15, 74:7, 76:8, 76:10, 87:11 nine-year-old [1] -37:14 Nissan [2] - 38:4, 38:6 nobody [6] - 33:14, 94:14, 117:4, 118:16, 162:4, 162:8 Noe [1] - 134:3 **NOE** [1] - 1:5 none [3] - 5:23, 133:22, 154:4 normal [2] - 101:11, normally [1] - 154:2

NOT [1] - 2:15

Notary [3] - 1:24,

196:23, 198:3 Noted [1] - 195:12 nothing [8] - 47:7, 51:5, 91:23, 120:14, 162:21, 162:22, 163:13, 194:25 Notice [1] - 1:21 noticed [1] - 172:11 November [3] -18:13, 97:12, 165:23 novia [2] - 145:10, 165:15 nowhere [1] - 45:17 number [33] - 8:25, 9:11, 9:12, 9:13, 10:17, 10:22, 11:5, 11:7, 11:8, 11:12, 11:16, 12:14, 12:18, 13:4, 13:21, 14:13, 15:5, 15:13, 15:20, 55:16, 56:2, 57:7, 57:12, 57:13, 115:25, 116:4, 116:5, 116:6, 116:8, 116:9, 116:11, 116:13, 164:16 Number [1] - 38:20 numbers [4] - 12:25, 14:13, 14:17, 55:22 О oath [5] - 3:16, 7:16,

7:19, 48:3, 196:10 **object** [8] - 45:23, 54:8, 55:18, 127:4, 127:22, 152:3, 157:23, 169:15 objected [3] - 45:11, 46:4, 55:24 objecting [2] - 45:6, 45:13 objection [256] -6:17, 9:15, 12:20, 15:7, 15:14, 20:19, 21:12, 23:7, 23:16, 27:13, 27:24, 28:4, 28:12, 28:14, 28:18, 29:2, 29:10, 29:14, 29:21, 29:25, 30:4, 31:7. 32:20. 32:24. 33:7, 33:12, 33:16. 33:22, 34:2, 34:6, 34:25, 39:16, 40:3, 42:6, 45:7, 45:9, 47:3, 47:22, 48:6, 49:21, 50:8, 50:14, 51:22, 52:23, 53:3, 53:4, 53:8, 53:17, 53:18, 60:11, 60:23, 61:23, 62:6, 62:12, 63:19,

64:12, 64:21, 65:9, 65:14, 66:4, 69:10, 69:18, 69:25, 70:7, 71:3, 71:9, 71:20, 72:4, 72:20, 73:6, 73:11, 73:18, 74:11, 75:17, 75:25, 76:19, 79:23. 81:14. 81:23. 83:6, 83:12, 83:18, 83:23, 84:15, 86:5, 86:21, 87:2, 87:8, 87:21, 89:21, 90:4, 90:16, 95:14, 95:21, 95:25, 98:10, 99:10, 100:8, 101:12, 101:23, 103:2, 103:18, 105:9, 105:18, 106:11, 107:11, 107:17, 107:23, 108:18, 108:25, 109:20, 110:8, 110:15, 110:24, 111:8, 111:13, 111:17, 112:8, 112:13, 113:2, 113:10, 114:21, 115:3, 116:14, 117:8, 117:11, 117:19, 117:25, 118:18, 120:8, 121:4, 121:9, 121:12, 121:19, 122:7, 127:15, 127:18, 135:25, 136:7, 136:14, 136:25, 137:18, 137:24, 138:10, 138:19, 139:3, 139:8, 139:16, 139:20, 140:2, 140:8, 140:15, 140:19, 140:25, 141:10, 141:13, 141:20, 141:22, 142:2, 142:7, 142:12, 142:17, 142:24, 143:4, 143:11, 145:23, 146:11, 147:16, 152:9, 152:24, 153:4, 153:18, 154:13, 154:17, 154:24, 155:4, 155:7, 155:11, 155:14, 155:25, 156:21, 157:9, 161:2, 163:22, 163:23, 164:13, 165:16, 166:5, 166:22, 167:6, 167:9, 167:21, 168:19, 170:9, 171:10, 171:14, 173:11, 173:24,

175:21, 176:4, 176:9,

177:18, 177:22, 178:3, 178:8, 178:16, 178:20, 178:25, 179:8, 180:22, 181:2, 181:6, 181:12, 181:16, 181:20, 181:24, 182:13, 182:16, 182:19, 182:21, 182:24, 183:5, 183:8, 183:14, 183:20, 183:24, 184:7, 184:11, 184:25, 185:6, 186:21, 187:20, 187:24, 188:10, 188:11, 189:2, 189:8, 189:15, 189:24, 190:6, 190:11, 190:16, 190:23, 192:4, 192:8, 192:23, 193:8, 193:12, 193:15, 194:4, 194:10, 194:20, 194:23 Objection [17] -47:18, 68:12, 82:7, 85:20, 90:14, 95:7, 99:24, 100:20, 100:24, 101:6, 101:19, 104:21, 120:13, 121:16, 141:16, 146:7, 177:11 objectionable [1] -152.5 objections [7] - 3:10, 54:4, 54:10, 54:12, 60:13, 60:24, 84:17 **obligation** [2] - 5:9, 46:6 obtain [2] - 44:20, 182:7 obviously [1] - 16:9 ocho [1] - 154:23 October [1] - 198:16 OF [6] - 1:2, 2:4, 2:8, 2:13, 196:4, 196:6 offer [1] - 157:14 offered [2] - 25:16, 25:18 office [8] - 114:13, 154:10, 172:21, 172:22, 173:2, 173:5, 173:20, 174:16 officer [2] - 3:15, 42:11 **OFFICES** [3] - 2:4, 2:8, 2:13 often [3] - 35:9, 66:11, 68:19

.11

old [6] - 6:19, 36:4, 37:13, 37:14, 82:25 once [8] - 6:14, 104:6, 104:8, 104:9, 104:14, 153:20, 189:6, 189:12 one [44] - 1:19, 7:2, 15:13, 15:22, 21:8, 32:25, 33:2, 33:3, 36:5, 37:14, 42:3, 54:3, 54:6, 54:8, 57:8, 57:9, 57:10, 65:22, 68:20, 74:2, 87:12, 91:19, 91:22, 97:9, 97:21, 104:15, 106:7, 115:22, 116:15, 118:5, 118:9, 120:16, 120:18, 135:19, 138:20, 142:25, 145:17, 145:21, 158:8, 160:9, 163:17, 164:14, 164:19 one-year-old [1] -37:14 ones [13] - 30:13, 31:4, 31:8, 31:9, 80:15, 80:18, 80:23, 89:12, 101:2, 129:22, 135:3, 172:13 onion [2] - 88:6, 89:12 open [1] - 102:3 operate [2] - 93:9, 93:14 operating [1] - 18:18 operator [1] - 93:8 opportunity [6] -9:25, 55:8, 68:18, 160:15, 161:6, 161:9 orange [1] - 79:4 order [26] - 1:22, 9:19, 10:20, 10:23, 11:3, 11:20, 12:11, 13:23, 15:24, 41:7, 46:19. 46:22. 52:21. 55:25, 58:6, 99:12, 110:13, 122:11, 123:23, 124:2, 130:20, 131:7, 158:19, 175:14, 176:17, 181:11 origin [1] - 8:22 OSMAR [1] - 1:4 Osmar [1] - 133:12 otherwise [2] -74:24, 130:9 outcome [1] - 198:14 outside [4] - 11:10, 11:25, 154:16, 163:5 overtime [9] - 73:14,

73:17, 75:23, 76:8, 76:15, 87:11, 109:14, 120:22, 167:19 owe [1] - 109:11 owed [2] - 74:8, 75:23 owing [1] - 74:6 **own** [3] - 37:17, 37:25, 38:3 owner [10] - 63:22, 94:12, 94:16, 94:17, 94:19, 94:21, 94:24, 95:2, 171:3 owners [1] - 156:4 owns [4] - 93:23, 94:2, 94:7, 115:15

#### P

P.C [1] - 2:17 **p.m** [12] - 12:8, 55:7, 59:8, 92:24, 143:19, 191:23, 195:12 Pablo [3] - 132:7, 132:8, 132:9 packed [1] - 57:21 **PAGE** [4] - 197:3, 197:7, 197:13, 199:5 Pagoada [1] - 133:12 **PAGOADA** [1] - 1:4 paid [46] - 18:22, 18:25, 24:20, 30:17, 31:5, 31:8, 35:6, 35:9, 61:6, 61:15, 61:16, 62:8, 62:9, 62:22, 63:9, 64:9, 64:14, 64:16, 73:15, 74:6, 74:7, 76:8, 76:14, 76:18, 85:19, 86:4, 86:23, 87:12, 90:7, 100:17, 100:19, 106:23, 107:6, 107:14, 108:7, 108:20, 110:6, 110:12, 110:22, 111:5, 112:21, 113:9, 113:18, 120:21, 157:8 Palabra [1] - 66:20 pan [1] - 102:10 paper [2] - 117:13, 172:11 papers [3] - 117:14, 117:21, 118:3 part [1] - 144:6 particular [1] -149:11 particularly [2] -150:22, 150:25

parties [2] - 3:6,

198:12 partner [1] - 144:9 pass [4] - 54:10, 60:17, 72:12, 88:13 passed [3] - 102:2, 114:11, 117:21 passes [1] - 90:11 passport [1] - 96:3 past [1] - 6:4 pastor [2] - 67:2, 135:20 Pastor [1] - 67:5 pastor's [1] - 67:3 Patchogue [1] -96:21 Patrick [6] - 9:24, 51:16, 57:2, 134:15, 159:10, 174:6 **PATRICK** [2] - 2:8, 2:11

Patrick's [1] - 174:8 Pave [14] - 25:19, 25:23, 26:4, 27:3, 27:8, 27:9, 27:21, 28:10, 28:17, 28:25, 29:3, 29:6, 62:19, 62.23

Pave-Co [14] - 25:19, 25:23, 26:4, 27:3, 27:8, 27:9, 27:21, 28:10. 28:17. 28:25. 29:3. 29:6. 62:19. 62:23

paver [1] - 93:10 Paving [52] - 8:18, 25:7, 25:9, 25:11, 25:14, 25:17, 26:2, 27:12, 27:18, 29:17, 29:18, 29:22, 29:24, 30:5, 30:6, 30:8, 34:20, 59:19, 60:10, 61:4, 61:8, 70:13, 70:16, 76:24, 77:3, 77:8, 93:7, 93:22, 93:24, 94:2, 94:7, 99:21, 102:24, 106:8, 113:15, 113:24, 114:3, 114:25, 115:4, 115:12, 115:13, 119:19, 152:22, 156:7, 156:16, 164:8, 164:23, 170:17, 170:20, 170:23, 171:2, 171:7 paving [3] - 93:12, 162:24, 163:2 **PAVING** [1] - 1:10 Paving/Suffolk [1] -118:10

16:25, 17:3, 17:6, 17:12, 17:14, 17:20, 17:22, 17:24, 18:6, 18:8, 18:19, 19:4, 19:9, 19:14, 19:17, 31:9, 35:2, 35:18, 35:19, 64:15, 66:2, 73:14, 74:4, 85:8. 85:14, 85:15, 85:16, 90:9, 90:11, 92:3, 99:21, 100:5, 100:13, 102:25, 105:7, 105:11, 108:8, 109:24, 112:18, 157:6, 165:18, 165:24, 172:10 Pay [1] - 71:23 paycheck [7] - 30:8, 30:12, 30:20, 76:11, 76:13, 107:4, 108:23 paychecks [5] -30:15, 30:23, 31:2, 108:5, 108:16 paying [3] - 62:3, 106:7, 151:24 payments [1] - 35:12 pays [1] - 108:14 pen [1] - 118:20 penalties [1] - 7:22 pension [3] - 20:10, 20:18, 21:6 people [6] - 83:15, 134:25, 135:4, 136:4, 144:20, 147:3 Pepsi [1] - 88:25 per [10] - 18:19, 18:22, 19:2, 25:17, 55:25, 61:9, 61:10, 63:6, 72:6, 109:21 percent [1] - 47:19 **PEREZ** [1] - 1:6 Perez [1] - 134:12 period [6] - 110:7, 166:17, 166:18, 167:2, 167:3, 167:17 periods [2] - 168:8, 170:6 permission [1] -43:25 permit [3] - 43:23, 44:20, 159:3 permits [1] - 194:16 persists [5] - 189:20, 190:4, 190:10, 190:15, 190:21 person [10] - 69:23, 79:9, 101:11, 103:20, 137:8, 144:5, 160:9,

164:19, 194:13,

194:21

personal [12] -119:20, 129:18, 129:20, 129:22, 129:24, 130:3, 130:22, 131:2, 131:3, 131:8. 131:14. 135:17 perusing [1] - 171:19 phone [2] - 116:12, 117:15 phonetic [3] - 8:17, 8:18, 132:13 pick [1] - 83:5 pickles [1] - 88:7 pickup [1] - 154:22 picture [6] - 47:16, 48:19, 48:22, 49:5, 52:9, 52:16 Pioneer [4] - 8:5, 8:6, 8.9 8.12 pioneer [1] - 8:7 pipe [2] - 162:9, 162:10 place [5] - 1:23, 24:9, 72:10, 73:3, 194:6 places [1] - 13:5 plain [1] - 89:12 Plaintiff [1] - 144:5 plaintiff [3] - 160:13, 184:19, 192:15 Plaintiffs [5] - 1:7, 1:19, 2:4, 2:9, 2:13 Plaintiffs' [1] - 54:2 plastic [1] - 48:15 play [9] - 91:2, 91:20, 91:21, 91:25, 92:15, 111:5, 111:22, 112:11 played [13] - 91:5, 91:9, 91:13, 91:14, 91:22, 92:9, 110:23, 111:3, 111:12, 111:19, 111:20, 111:22, 111:23 playing [5] - 33:6, 34:4, 91:6, 91:12, 111:16 pleads [1] - 13:14 PLLC [1] - 2:4 point [3] - 53:25, 162:22, 168:21 pointing [2] - 94:24, 118:20 police [1] - 42:11 por [1] - 176:14 portion [1] - 93:3 position [3] - 136:5. 168:10. 191:14 possessed [1] - 7:9 possible [2] - 48:20, 145:22 possibly [4] - 95:18,

pay [45] - 16:17,

138:24, 141:3, 145:7 posters [1] - 172:7 potato [3] - 89:6, 89:9 PRACELIS [1] - 1:4 Pracelis [1] - 133:9 Practice [1] - 1:21 precisely [1] - 23:3 prepare [1] - 22:18 prepared [2] -156:19, 186:17 **PRESENT** [2] - 2:15, present [3] - 59:12, 138:5, 160:12 preserve [3] -116:21, 117:2, 117:4 president [1] -115:18 President [1] -115:24 pretend [1] - 181:22 pretty [1] - 57:22 prevailing [1] - 18:15 prevailing-wage [1] -18:15 priest [2] - 66:25, 67:2 private [1] - 72:10 privately [1] - 65:23 privilege [3] - 21:3, 116:24, 118:25 privileged [1] - 127:3 proceed [4] - 149:21, 150:21, 151:15, 159:6 proceeding [4] -151:18, 151:19, 151:25, 174:19 process [1] - 123:4 profession [1] -149:23 professional [1] -59:6 Professional [1] projects [4] - 70:12, 70:15, 72:18, 77:13 promise [3] - 23:19, 98:19, 98:20 promised [1] - 33:24 protective [15] -9:18, 10:20, 10:23, 11:3, 11:20, 12:11, 13:23, 15:23, 58:6, 122:11, 123:23, 124:2, 130:20, 131:7, 175:13 prove [1] - 118:14 provide [9] - 5:4, 5:13, 11:9, 11:11,

16:11, 43:5, 116:17, 163:24, 174:23 provided [6] - 13:11, 15:12, 15:21, 57:7, 57:8, 148:12 Public [3] - 1:24, 196:23, 198:3 pursuant [2] - 1:20, 45:21 put [5] - 15:6, 42:24, 113:6, 129:16, 151:13 putting [1] - 149:22

#### Q

que [1] - 176:14 questioning [4] -48:10, 57:11, 127:23, 128:10 questions [34] - 4:4, 4:25, 5:5, 32:23, 43:4, 43:9, 45:12, 45:19, 48:4, 57:6, 58:6, 74:17, 74:20, 74:24, 75:12, 98:6, 113:21, 123:16, 130:18, 130:24, 131:6, 131:12, 157:24, 159:8, 169:3, 169:7, 174:23, 188:20, 191:7, 192:3, 192:7, 192:18, 193:18, 193:24 quick [1] - 54:16 quickly [1] - 195:6 Quintanilla [4] -132:18, 133:15, 154:7, 160:5 QUINTANILLA [2] -1:3, 1:5 Quinteros [1] - 134:9 QUINTEROS [1] quite [1] - 57:20 quizzical [1] - 162:7 R

rags [1] - 92:11 rain [2] - 31:25, 34:14 rained [1] - 31:23 raining [1] - 31:21 rains [1] - 85:14 rainy [1] - 31:18 rare [1] - 104:11 rarely [3] - 112:9, 154:2, 155:8 rash [1] - 58:19

rather [1] - 188:7 reached [2] - 57:18, 58:2 read [6] - 57:13, 92:25, 93:4, 169:22, 169:23, 196:9 ready [3] - 58:16, 169:17, 169:18 real [1] - 181:22 really [4] - 28:9, 39:13, 151:16, 167:13 **REASON** [10] -199:7, 199:9, 199:11, 199:13, 199:15, 199:17, 199:19, 199:21, 199:23, 199:25 reason [12] - 5:22, 13:20, 13:25, 94:20, 122:13, 122:16, 123:7, 123:11, 124:18, 131:9, 131:14, 150:9 reasons [6] - 129:20, 129:22, 129:24, 130:3, 130:22, 199:4 received [2] - 30:23, 61:14 recess [6] - 12:6, 55:6, 59:7, 92:23, 143:18, 191:22 reconsider [1] -161:2 record [27] - 4:14, 28:20, 48:8, 52:11, 80:20, 80:22, 93:4, 118:19, 143:22, 144:24, 145:5, 145:25, 149:3, 162:17, 162:19, 162:23, 167:25, 168:4, 168:15, 184:14, 185:17, 187:23, 191:3, 191:5, 196:12. 196:13. 198:9 recorded [1] - 56:20 records [2] - 116:12, 116:21 refer [1] - 137:8 referee [2] - 186:10, 186:13 reference [3] - 13:6, 13:9, 135:18 referred [2] - 63:14, 144:8 referring [2] - 44:19, 63:16

168:16, 185:17 reflected [2] - 30:12, refusing [7] - 10:18, 11:8, 11:11, 125:18, 125:22, 126:2, 127:9 regard [4] - 121:20, 142:20, 180:23, 183:10 regarding [5] - 11:2, 45:19, 57:6, 57:25, 191:7 regular [4] - 76:14, 88:21, 88:22, 89:13 regularly [2] - 68:16, 153:25 related [6] - 170:16, 170:19, 170:23, 170:25, 171:6, 198:10 relationship [2] -144:10, 171:4 relevant [1] - 118:16 remain [11] - 50:18, 51:7, 51:16, 119:4, 148:5, 148:8, 148:13, 152:2, 152:6, 185:19, 187:7 remember [57] -24:16, 24:17, 28:5, 32:21, 36:18, 36:19, 36:25, 37:2, 37:9, 38:22, 39:4, 39:6, 49:6, 51:24, 51:25, 52:8, 59:22, 60:3, 60:4, 60:9, 60:14, 60:16, 60:18, 61:2, 70:11, 70:14, 70:24, 71:5, 71:12, 71:13, 71:17, 71:18, 72:7, 72:9, 72:11, 72:12, 72:14, 72:17, 72:22, 73:2, 73:3, 73:4, 73:8, 75:20, 75:21, 75:22, 77:16, 91:8, 91:19, 97:10, 97:11, 137:3, 155:15, 155:18, 165:10, 168:5, 173:19 renewed [1] - 46:11 rent [3] - 37:20, 37:22, 165:24 repay [1] - 120:7 repeat [4] - 20:2, 50:11, 84:8, 180:19 rephrase [1] - 161:5 replacing [1] - 57:2 report [1] - 24:23 reported [2] -191:16, 191:21 REPORTER [2] -

reporter [2] - 54:20, 93:5 Reporter [1] - 1:24 represent [1] - 41:6 reputation [1] -149:23 request [1] - 191:11 requested [1] - 93:3 REQUESTING [1] -197:13 requesting [1] -160:20 **require** [1] - 159:8 required [2] - 5:4, 43:5 reserved [1] - 3:11 resident [1] - 181:9 respect [2] - 75:8, 169:6 respective [1] - 3:6 response [42] -20:15, 21:14, 27:14, 27:25, 28:19, 39:8, 39:17, 39:19, 41:8, 41:15, 41:17, 42:7, 43:16, 44:3, 44:11, 47:23, 61:19, 61:21, 70:2, 71:15, 73:21, 73:24, 76:4, 84:2, 92:17, 95:15, 101:24, 110:17. 110:19. 111:6. 120:10. 130:11. 140:21. 140:23, 153:10, 167:7, 176:11, 179:10, 179:12, 179:18, 185:8, 189:16 responsible [2] -137:14, 137:16 rest [1] - 141:4 restaurant [3] - 24:2, 24:3, 24:13 return [2] - 24:24, 25:2 returned [2] - 26:2, 96.12 returns [2] - 15:3, revealing [1] - 13:15 review [2] - 156:18, 191:18 Ricky [1] - 155:22 ride [5] - 80:19, 80:24, 83:17, 182:11, 182:14 rides [1] - 82:3 Rights [2] - 173:9, 173:12 rip [1] - 117:21 162:12, 162:16 **RIVERA** [1] - 1:5

reflect [7] - 48:9,

52:12. 118:19.

144:25, 145:5,

Rivera [3] - 81:9, 133:18, 154:7 Road [1] - 2:9 Rodriguez [2] -49:18, 134:3 RODRIGUEZ [1] role [2] - 88:4, 152:6 roller [7] - 83:3, 90:19, 90:20, 93:7, 93:8, 93:10 rolling [1] - 111:24 Ronkonkoma [2] -77:17, 77:20 room [7] - 48:12. 56:14, 56:16, 59:10, 130:2, 151:22, 192:25 ruffled [1] - 89:9 ruffles [1] - 89:7 rule [1] - 20:10 Rules [1] - 1:21 rules [3] - 85:2, 85:7, 85:13 ruling [4] - 128:18, 130:9, 130:14, 130:21 RULINGS [1] -197:11 run [1] - 87:16

#### S

sad [1] - 112:25 Safar [8] - 8:17, 16:14, 17:6, 19:25, 20:4, 20:6, 26:12, 170:14 sandwich [12] - 78:3, 78:4, 78:8, 87:25, 88:2, 88:15, 89:15, 89:19, 99:23, 112:15, 112:16, 112:23 sandwiches [9] -78:6, 79:15, 79:21, 87:17, 98:23, 99:5, 99:13, 99:16, 110:14 Santos [1] - 132:9 **Saturday** [2] - 68:9, Saturdays [1] - 67:23 **SAUL** [1] - 2:20 Saul [2] - 55:20, 56:24 sausage [1] - 78:14 save [2] - 119:7, 119:16 saves [1] - 117:14 saving [1] - 119:15 saw [1] - 156:24 schedule [1] - 13:9

school [2] - 97:14, 144:7 scrambled [2] -78:12, 78:13 screaming [16] -168:20, 169:4, 179:23, 180:2, 180:4, 180:7, 180:11, 180:14, 180:17, 180:18, 182:5, 184:18, 185:14, 185:16, 186:24, 187:3 sealing [1] - 3:6 season [2] - 162:24, 163:2 seat [1] - 113:6 second [2] - 7:5, Security [21] - 8:24, 9:10, 10:17, 10:21, 11:4, 11:7, 11:8, 11:11, 11:16, 12:14, 12:18, 12:24, 13:4, 13:21, 14:12, 15:5, 15:13, 15:20, 55:22, 57:7, 57:12 see [18] - 12:23, 38:12. 47:25. 48:2. 48:23, 72:13, 87:11, 104:6, 104:13, 108:17, 108:23, 118:19, 136:3, 150:9, 153:11, 171:18, 172:3, 172:6 seek [2] - 186:10, 186:12 seeking [1] - 124:17 semblance [2] -158:20, 158:24 sent [4] - 22:9, 31:20, 32:11, 49:9 September [2] -1:14. 196:10 set [4] - 173:3, 173:9, 198:6, 198:15 settle [1] - 157:14 settlement [2] -160:16, 161:8 seven [10] - 5:20, 6:11, 6:16, 18:21, 19:16, 36:20, 62:24, 62:25, 63:2, 154:23 seventy [4] - 31:14, 31:16, 31:17, 109:25 several [1] - 135:15 shall [1] - 3:11 **share** [22] - 131:8, 131:13, 131:19,

132:17, 132:20,

132:23, 133:2, 133:5,

133:8, 133:11, 133:14, 133:17, 133:20, 133:23, 134:2, 134:5, 134:8, 134:11, 134:14, 134:17, 134:19, 134:22 shared [6] - 132:5. 135:2, 135:16, 136:9, 136:10, 136:24 **SHEET** [1] - 199:2 shop [5] - 82:4, 83:4, 83:10, 101:22, 172:4 **shovel** [1] - 114:9 **show** [3] - 38:15, 59:16, 76:13 showing [1] - 171:17 shown [1] - 55:14 **shut** [1] - 59:2 si [5] - 20:16, 71:16, 74:13, 147:25, 159:15 side [1] - 64:19 sign [2] - 157:2, 157:4 Signed [1] - 196:21 signed [4] - 3:15, 3:17, 41:13, 156:25 silent [11] - 50:19, 51:7, 51:16, 119:5, 148:6, 148:9, 148:14, 152:2, 152:6, 185:20, 187:8 simply [4] - 51:3, 51:5, 54:9, 62:13 sins [4] - 194:5, 194:12, 194:18, 195:9 sit [6] - 51:15, 58:25, 60:19, 72:15, 110:14, 130:12 site [10] - 81:18, 83:22, 87:19, 91:3, 91:14, 92:7, 100:15, 101:5, 101:15, 101:18 sits [1] - 169:7 sitting [2] - 169:2, 186.11 six [5] - 36:20, 67:11, 68:2, 68:24, 69:16 sleepy [1] - 153:21 smile [3] - 144:22, 145:7, 161:16 **smiling** [3] - 144:25, 145:6, 153:11 snow [4] - 34:15, 34:21, 35:11, 114:9 snow.. [1] - 163:18 snowing [1] - 165:22 soccer [16] - 90:23, 90:25, 91:2, 91:6, 91:9, 91:13, 91:14,

91:17, 92:9, 92:10, 92:15, 110:23, 111:12, 111:16, 111:19, 111:23 Social [21] - 8:24, 9:10. 10:17. 10:21. 11:4. 11:7. 11:8. 11:11, 11:16, 12:14, 12:18, 12:24, 13:4, 13:21, 14:12, 15:5, 15:13, 15:20, 55:22, 57:7, 57:12 soda [3] - 88:20, 88:23, 89:15 solicit [1] - 174:5 solicited [1] - 173:23 someone [3] - 42:11, 94:24, 186:17 sometimes [34] -31:17, 32:7, 32:10, 34:13, 35:15, 78:25, 80:10, 80:18, 81:25, 87:18, 96:19, 101:14, 102:16, 103:7, 111:4, 143:6, 144:20, 147:14, 147:18, 151:9, 153:2, 154:8, 154:15, 155:5, 155:10, 163:9, 163:17, 163:19, 178:21, 178:23, 179:2, 179:13 somewhat [1] -169:12 son [1] - 115:23 soon [2] - 57:4, 188:24 **Sorry** [1] - 41:10 sorry [13] - 35:19, 47:6, 50:9, 55:20, 85:24, 101:8, 115:8, 115:9, 116:6, 166:24, 170:11, 177:19, 184:8 sounds [1] - 78:20 sour [1] - 89:11 Southampton [1] -120:20 Spanish [9] - 2:24, 4:2, 4:5, 22:16, 137:8, 137:20, 161:13, 170:3 speaking [3] - 53:24, 60:13, 188:16 specific [4] - 72:17, 75:15, 167:17, 175:3 specifically [2] -44:18, 175:13 spell [2] - 7:6, 132:14 spend [1] - 193:21 **ss** [1] - 196:5 stamp [3] - 157:3,

157:4, 157:6 stand [1] - 144:15 stands [1] - 144:14 stare [2] - 168:21, 168:24 staring [1] - 168:22 start [5] - 8:8, 100:16, 102:20, 103:5, 164:11 started [9] - 26:25, 28:7, 62:3, 79:16, 91:12, 100:18, 164:4, 164:9, 165:22 starting [1] - 164:9 state [2] - 4:13, 181:10 State [26] - 1:24, 8:18, 16:23, 21:18, 26:12, 40:17, 44:23, 46:12, 52:21, 53:2, 96:25, 140:7, 141:8, 170:19, 173:8, 175:16, 175:25, 176:7, 180:25, 184:6, 184:10, 184:15, 184:24, 196:23, 198:4 **STATE** [1] - 196:4 statement [1] -143:21 statements [3] -71:23, 103:19, 148:12 States [5] - 23:23, 39:11, 53:20, 53:24, 96:16 states [1] - 175:4 **STATES** [1] - 1:2 stating [1] - 150:11 status [4] - 11:2, 14:8, 123:25, 124:5 **stay** [2] - 69:14, 97:19 stayed [4] - 97:21, 97:23, 98:13, 165:23 stays [1] - 108:14 steal [2] - 107:24, 107:25 stealing [1] - 108:3 steals [1] - 107:22 step [3] - 50:22, 56:9, 56:14 steps [1] - 46:2 Steve [1] - 173:15 still [6] - 11:6, 31:23, 46:13, 109:6, 185:13, 185:15 STIPULATED [3] -3:4, 3:9, 3:13 stop [20] - 14:15, 34:4, 98:23, 102:5, 137:13, 148:18,

total [2] - 61:9, 72:2

196:9, 196:11, 198:8

town [1] - 36:11

transcript [3] -

148:22, 148:25, 149:5, 152:23, 178:15, 179:23, 179:25, 180:4, 180:7, 180:10, 180:14, 180:17, 182:4, 184:18 stopped [3] - 6:8, 6:9. 25:13 street [1] - 60:17 Street [3] - 4:17, 36:10, 37:18 **streets** [7] - 60:20, 70:21, 70:23, 71:11, 72:7, 72:14, 72:18 strong [1] - 189:14 strongly [2] - 186:2, subject [4] - 9:18, 11:3, 21:2, 57:25 subscribed [1] -196:21 Suffolk [103] - 25:7, 25:9, 25:11, 25:14, 25:17, 26:2, 26:6, 26:8, 26:15, 26:18, 26:21, 26:24, 27:12, 27:18, 27:22, 27:23. 28:3. 28:8. 28:23. 29:15, 29:16, 29:17. 29:18, 29:22, 29:24, 30:5, 30:6, 30:8, 30:23, 34:20, 35:10, 35:13, 59:19, 60:10, 61:4, 61:8, 62:3, 63:4, 63:17, 63:18, 63:24, 64:11, 65:2, 70:13, 70:16, 76:24, 76:25, 77:3, 77:8, 77:10, 77:12, 77:14, 80:3, 86:11, 86:14, 93:7, 93:22, 93:23, 94:2, 94:7, 99:21, 102:24, 104:10, 105:19, 106:8, 113:15, 113:24, 114:3, 114:25, 115:4, 115:7, 115:12, 115:13, 115:14, 115:15, 118:10, 119:19, 152:22, 153:23, 155:23, 156:6, 156:7, 156:16, 164:8, 164:9, 164:23, 170:17, 170:20, 170:23, 171:2, 171:6, 171:7 sUFFOLK [1] - 1:10 **SUFFOLK** [1] - 1:10 sugar [1] - 152:15 suggest [1] - 186:2 suing [7] - 13:7,

13:8, 73:16, 106:4, 109:18, 167:4, 167:16 summer [1] - 163:20 Sunday [5] - 67:12, 67:15, 67:18, 67:20, 159.24 Sunrise [2] - 1:15, supplies [1] - 147:23 **supports** [1] - 168:9 supposed [1] - 74:5 surgery [1] - 48:15 surprised [1] -118:16 suspect [1] - 174:8 sweet [1] - 152:15 sworn [6] - 3:15, 3:17, 4:3, 4:8, 23:20, 198:6

#### Т

tasty [1] - 153:16

taught [1] - 93:17

tax [3] - 15:6, 24:24, 25.2 team [1] - 144:7 telephone [4] -58:12, 115:25, 119:16, 174:13 ten [6] - 71:25, 72:2, 99:14, 99:17, 109:13, 168:3 terms [2] - 84:13, 84:20 test [2] - 46:3, 191:14 testified [16] - 4:9, 16:13, 26:14, 26:20, 27:11, 28:10, 28:16, 32:14, 74:10, 86:25, 87:3, 89:18, 95:12, 110:16, 115:2, 142:18 testify [1] - 118:7 testifying [2] - 7:20, 29:5 Testimony [1] - 1:21 TESTIMONY [1] -197:2 testimony [19] -7:18, 13:6, 27:8, 57:24, 61:18, 86:2, 111:18, 115:6, 121:21, 146:24, 149:11, 149:17, 151:3, 151:5, 175:3, 196:9, 196:12, 198:5,

198:9

THAT [3] - 198:5,

198:8, 198:13 THE [11] - 66:23, 85:23, 136:13, 139:9, 143:23, 144:4, 159:11, 162:12, 162:16, 188:4, 195:8 themselves [2] -173:13, 173:15 therefore [1] -144:13 thinking [3] - 47:14, 119:13, 119:14 thinner [2] - 48:20, 48:21 thirty [1] - 6:20 thirty-four [1] - 6:20 threat [1] - 189:9 three [10] - 24:17, 36:3, 37:12, 39:5, 45:12, 97:15, 97:17, 139:17, 139:18, 185:2 threw [2] - 118:3, 118:4 throughout [1] -123:5 throw [2] - 117:22, 117:23 tightly [1] - 57:22 time-and-a-half [2] -85:9, 85:10 tirade [1] - 150:6 tired [1] - 178:12 title [1] - 93:6 TO [1] - 197:2 today [23] - 4:19, 5:24, 7:16, 13:7, 31:19, 54:4, 57:22, 77:24, 139:14, 140:17, 141:15, 142:10, 142:11, 142:19, 150:23, 155:6, 175:3, 175:19, 194:3, 194:9, 194:11, 194:14 together [2] - 92:22, 154:12 **Tom** [1] - 60:2 tomato [1] - 88:6 Tomlinson [3] - 56:8, 56:18, 56:24 tomorrow [1] -194:11 tone [4] - 51:12, 51:13, 182:4, 187:10 took [11] - 49:5, 52:9, 52:16, 59:13, 90:13, 100:6, 100:22, 103:23, 107:20, 113:3, 120:22

translate [2] - 158:2, 159.5 translated [4] -137:10, 148:16, 148:21, 150:7 travel [1] - 103:13 treat [2] - 158:23, 169:6 tremendously [1] -149:8 Tri [6] - 8:18, 16:23, 21:18, 26:12, 170:19 Tri-State [6] - 8:18, 16:23, 21:18, 26:12, 170:19 trial [1] - 3:12 TRIAL [1] - 1:18 tried [1] - 169:23 truck [23] - 82:16, 82:17, 82:18, 82:19, 82:20, 82:21, 82:23, 83:5, 119:25, 120:3, 146:25, 147:4, 147:9, 147:22, 153:23, 153:24, 153:25, 154:6, 154:9, 154:11, 154:21, 154:22 trucks [4] - 91:24. 99:8. 111:14. 154:5 true [5] - 107:10, 139:24, 196:11, 196:13, 198:8 truth [24] - 7:23, 23:20, 33:10, 33:15, 33:17, 33:18, 33:21, 33:25, 51:21, 51:23, 65:5, 109:2, 109:4, 140:5, 141:6, 141:7, 142:5, 143:8, 145:8, 154:19, 168:14, 189:21, 190:19, 190:24 truthfully [2] - 91:18, 153:19 try [6] - 28:6, 74:23, 75:11, 130:13, 150:2, 193:17 trying [6] - 28:5, 55:21, 75:7, 118:21, 123:19, 174:5 Tulio [1] - 134:12 **TULIO** [1] - 1:6 twenty [10] - 62:24, 62:25, 63:2, 99:18, 99:22, 100:6, 100:22, 109.13

twenty-seven [3] 62:24, 62:25, 63:2
two [28] - 7:3, 13:8,
40:13, 40:21, 41:4,
61:14, 73:17, 74:6,
74:9, 75:23, 76:7,
86:24, 87:3, 87:5,
87:12, 91:4, 91:19,
91:22, 97:7, 97:23,
104:16, 111:19,
111:20, 111:24,
139:17, 139:18,
154:21, 163:16

#### U

uncomfortable [2] -58:21, 58:22 under [8] - 7:15, 7:18, 9:22, 10:22, 12:10, 48:3, 195:3, 196:10 understood [3] -5:15, 151:19, 162:3 unemployment [5] -121:25, 123:9, 124:6, 124:19, 124:24 unilateral [1] -191:11 union [32] - 19:20, 19:22, 20:6, 21:6, 21:17, 21:23, 22:2, 22:9, 84:24, 84:25, 85:2, 86:3, 86:11, 86:16, 90:10, 104:2, 105:15, 105:20, 105:21, 105:24, 106:5, 106:10, 106:16, 106:22, 107:3, 107:6, 107:15, 107:22, 108:13, 108:15, 110:3 United [5] - 23:23, 39:11, 53:20, 53:24, 96:16 **UNITED** [1] - 1:2 united [2] - 86:13, 110:5 units [1] - 82:19 unless [1] - 161:15 unprofessional [1] -149:9 **up** [15] - 13:2, 13:4, 34:21, 52:12, 64:4, 64:5, 74:6, 83:5, 109:25, 117:21, 124:15, 173:3, 173:9, 188:9, 193:19 utility [5] - 82:16, 82:19, 82:20, 153:25,

South Shore Court Reporting (631)-235-6218

tools [1] - 147:22

154:11 utterly [1] - 187:5

#### V

vacation [3] - 96:18, 96:20, 97:18 various [2] - 13:5, 175:4 Vecchia [13] - 63:22, 94:3, 94:5, 94:6, 114:10, 115:17, 115:24, 116:2, 134:17, 134:20, 134:23, 170:13 **VECCHIA** [3] - 1:11, Vega [2] - 81:11, 134:6 **VEGA**[1] - 1:5 vehicle [4] - 37:25, 38:3, 82:13, 82:15 Vehicles [1] - 49:12 verbal [42] - 20:15, 21:14, 27:14, 27:25, 28:19, 39:8, 39:17, 39:19, 41:8, 41:15, 41:17, 42:7, 43:16, 44:3, 44:11, 47:23, 61:19, 61:21, 70:2, 71:15, 73:21, 73:24, 76:4, 84:2, 92:17, 95:15, 101:24, 110:17, 110:19, 111:6, 120:10, 130:11, 140:21, 140:23, 153:10, 167:7, 176:11, 179:10, 179:12, 179:18, 185:8, 189:16 verbally [1] - 60:7 Village [1] - 24:5 violate [9] - 58:6, 127:14, 127:17, 127:21, 127:24, 128:4, 128:7, 128:11, 128:14 violated [1] - 175:4 violating [2] - 20:10, 175:15 violation [1] - 41:20 voice [1] - 56:20

#### W

wage [1] - 18:15 wait [9] - 16:3, 16:12, 70:6, 158:16, 161:12, 161:18, 165:21, 190:9

waiting [7] - 14:21, 91:11, 91:23, 111:14, 112:4, 112:7, 130:15 waived [2] - 3:8, 45:8 walk [2] - 182:8, 182:9 **WALLACE** [1] - 2:13

Wallace [1] - 157:21 walter [1] - 197:4 Walter [9] - 4:15, 7:2, 7:10, 7:11, 16:20, 39:7, 39:12, 39:14, 146:16

**WALTER** [4] - 1:4, 1:18. 196:8. 196:17 wants [1] - 137:12 Washington [9] -96:24, 96:25, 97:3, 97:6, 97:20, 98:2,

98:4, 98:8, 98:16 watch [1] - 113:8 Waverly [6] - 70:17, 72:25, 73:5, 74:3,

76:6, 87:4 week [24] - 6:4, 30:9, 31:15, 34:11, 35:19, 61:9, 68:22, 69:4, 73:13, 76:8, 76:18, 97:9, 104:7, 109:14, 109:21, 109:22, 114:11, 121:6, 153:22, 157:17, 159:22, 163:15, 163:16

weekly [2] - 30:23, 31:13

weeks [1] - 114:11 weigh [1] - 52:13 weighed [2] - 49:4,

weight [1] - 48:18 welcome [2] - 46:10, 55:5

West [1] - 2:10 WHEREOF [1] -198:15

white [1] - 95:19 whoa [2] - 158:16 whole [3] - 127:23, 135:14, 164:20 wife [34] - 36:24, 37:10, 94:19, 94:25, 117:14, 117:24,

121:17, 138:5, 138:13, 138:17, 138:20, 139:5, 139:10, 139:12,

141:2, 142:14, 145:11, 145:12, 146:4, 146:5, 146:8, 146:9, 165:18, 165:19, 185:4, 187:19, 187:22, 188:12, 188:13, 188:17, 188:18 wife's [1] - 36:15 willing [1] - 142:15 winter [1] - 32:3

wish [1] - 199:3 witness [21] - 9:16, 12:12, 12:21, 15:8, 15:15, 38:17, 56:15, 59:9, 125:7, 148:4, 148:7, 148:10,

148:11, 148:19, 157:25, 168:17, 185:17, 186:25, 187:11, 198:5, 198:9

WITNESS [7] -85:23, 139:9, 159:11, 188:4, 195:8, 197:3, 198:15

Witness [1] - 4:7 witness's [1] -149:11

woman [4] - 94:15, 95:13, 136:20, 142:23 word [3] - 66:23, 136:20, 169:16 words [2] - 150:3,

workers [8] - 81:21,

154:4, 156:11, 156:12, 172:14, 172:23, 173:13, 173:15

190:4

works [2] - 11:20, 106:20

worksite [4] - 81:13, 82:13, 98:24, 147:15 worried [1] - 107:19 worship [1] - 67:15 wrap [1] - 193:19

write [5] - 22:13, 22:16, 54:9, 59:23, 59:25

Υ

yard [7] - 77:22, 82:10, 91:11, 91:12, 91:14, 102:18, 118:12 year [19] - 8:10, 8:14, 18:12, 25:6, 36:5, 36:18, 37:2, 37:7, 37:13, 37:14, 41:6, 62:7, 79:18, 86:9, 105:21, 106:13, 114:5, 163:7

years [23] - 5:20, 6:11, 6:18, 6:21, 24:17, 36:20, 36:21, 36:22, 38:7, 38:8, 67:8, 67:11, 68:2, 68:25, 69:17, 79:14, 93:14, 93:16, 97:7, 104:9. 178:12 yelling [3] - 149:6,

149:7. 168:16 yes-or-no [3] - 43:4, 43:5, 160:25

yesterday [1] - 6:2 Yoo [3] - 79:5, 79:7, 79:8

yoo [1] - 79:13 Yoo-Hoo [3] - 79:5, 79:7, 79:8

yoo-Hoo [1] - 79:13 YORK [2] - 1:2, 196:4

York [15] - 1:16, 1:25, 2:5, 2:10, 2:14, 2:19, 4:18, 43:21, 44:9, 44:14, 44:23, 196:23, 198:4 yourself [3] - 102:21,

Ζ

127:11, 173:22

Zabell [16] - 51:11, 55:20, 56:22, 56:24, 125:9, 128:6, 168:16, 168:25, 179:22, 180:15, 182:3, 185:15, 186:20, 189:10, 197:4, 197:14 **ZABELL** [116] - 2:17, 2:20, 4:12, 9:21, 9:23, 10:6, 10:9, 10:13, 10:16, 10:21, 11:4, 11:21, 12:2, 12:23, 13:24, 14:6, 14:10, 14:15, 14:20, 15:9, 15:17, 16:2, 16:7, 16:10, 45:8, 45:23, 46:6, 46:10, 48:8, 50:18, 51:2, 51:5, 51:14, 52:11, 53:25, 54:17, 54:21, 55:5, 56:7, 56:23, 58:9, 58:16, 58:18, 58:25, 66:21, 80:20, 92:20, 92:25, 119:2, 119:4, 122:12, 122:15, 122:19, 122:21, 122:25, 123:20, 123:24, 124:4,

124:12, 124:18,

127:2, 136:12, 137:10, 143:16, 143:20, 144:3, 144:15, 144:24, 145:4, 148:5, 148:8, 148:13, 148:18, 148:22, 148:25, 149:5. 149:14. 149:18, 149:20, 150:9, 150:13, 150:18, 150:22, 151:16, 158:4, 158:6, 158:11, 158:14, 158:16, 158:25, 159:6, 160:22, 160:24, 161:15, 162:4, 162:8, 162:14, 162:18, 168:22, 169:8, 169:10, 174:7, 175:7, 175:10, 185:19, 185:23, 186:12, 186:22, 187:2, 187:6, 187:12, 190:25, 191:4, 191:10, 191:20, 194:25 zabell [5] - 124:10,

128:8, 130:16, 179:6, 185:21